

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 24, 2005 08:00 AM**  
**Secretary of State**

DOCUMENT # P03000013348  
 1. Entity Name  
 HAVANA-MIAMI-TAMBORY, INC.



Principal Place of Business \_\_\_\_\_ Mailing Address \_\_\_\_\_  
 3040 N.W. 2ND AVENUE \_\_\_\_\_ 3040 N.W. 2ND AVENUE \_\_\_\_\_  
 MIAMI, FL 33127 \_\_\_\_\_ MIAMI, FL 33127 \_\_\_\_\_



02042005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 33-1042195	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
 CABRERA, RAFAEL  
 110 SEAMAN AVE.  
 OPALOCKA, FL 33054

**DO NOT WRITE IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CABRERA, RAFAEL 110 SEAMAN AVE. OPALOCKA, FL 33054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PAREDES, MARIA 110 SEAMAN AVE. OPALOCKA, FL 33054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000241260  
 02/24/05-80037-002 150.00

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered

SIGNATURE \_\_\_\_\_ DATE 02-24-05 (305) 592-0021  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #