

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021943

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: 5505 N. HABANA CORPORATION

## Current Principal Place of Business:

11968 N FLA AVE  
TAMPA, FL 33612

## New Principal Place of Business:

11968 N FLORIDA AVE  
TAMPA, FL 33612

## Current Mailing Address:

11968 N FLA AVE  
TAMPA, FL 33612

## New Mailing Address:

11968 N FLORIDA AVE  
TAMPA, FL 33612

FEI Number: 74-3080505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FUENTES, LAWRENCE E  
1407 W BUSCH BLVD  
TAMPA, FL 33612 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DIGERLANDO, JOSEPH  
Address: 11968 N FLA AVE  
City-St-Zip: TAMPA, FL 33612

Title: D ( ) Delete  
Name: PEREZ, CARMEN E  
Address: 11968 N FLA AVE  
City-St-Zip: TAMPA, FL 33612

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DIGERLANDO, JOSEPH  
Address: 11968 N FLORIDA AVE  
City-St-Zip: TAMPA, FL 33612

Title: D (X) Change ( ) Addition  
Name: PEREZ, CARMEN E  
Address: 11968 N FLORIDA AVE  
City-St-Zip: TAMPA, FL 33612

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH DI GERLANDO

D

04/08/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date