

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021943

Entity Name: 5505 N. HABANA CORPORATION

FILED  
Mar 15, 2012  
Secretary of State

**Current Principal Place of Business:**

11968 N FLORIDA AVE  
TAMPA, FL 33612

**New Principal Place of Business:**

**Current Mailing Address:**

11968 N FLORIDA AVE  
TAMPA, FL 33612

**New Mailing Address:**

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:**

VAN VORIS, JOHN  
201 N. FRANKLIN ST.  
SUITE 2200  
TAMPA, FL 33602 US

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: JOSEPH DI GERLANDO

03/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DIGERLANDO, JOSEPH  
Address: 11968 N FLORIDA AVE  
City-St-Zip: TAMPA, FL 33612

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

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH DI GERLANDO

D

03/15/2012

Electronic Signature of Signing Officer or Director

Date