

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033957

FILED
Mar 25, 2005
Secretary of State

Entity Name: VILLA HABANA TROPICAL, INC.

Current Principal Place of Business:

10900 S.W. 26TH ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10900 S.W. 26TH ST.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 54-2103016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MIRIAM V
7580 NW 186TH ST #202
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GONZALEZ, MIRIAM B
10900SW 26 STREET
MIAMI, FL 33165 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: MIRIAM B GONZALEZ

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, MIRIAM C
Address: 7580 NW 186TH ST #202
City-St-Zip: MIAMI, FL 33015

Title: V () Delete
Name: FARINAS, RODOLFO JR
Address: 7580 NW 186TH ST #202
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, MIRIAM B
Address: 10900SW 26 STREET
City-St-Zip: MIAMI, FL 33165

Title: V (X) Change () Addition
Name: FARINAS, RODOLFO JR
Address: 10900SW 26 STREET
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIRIAM B GONZALEZ

P

03/25/2005

Electronic Signature of Signing Officer or Director

Date