

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 02, 2006
Secretary of State**

DOCUMENT# P03000058977

Entity Name: HAVANA SPICE CAFE CORP.

Current Principal Place of Business:

9050 S DIXIE HWY
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 561991
PINECREST, FL 332561991 US

New Mailing Address:

FEI Number: 57-1175559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANIZ, RENE
9050 S DIXIE HWY
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YANIZ, RENE
Address: 9050 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: DT () Delete
Name: YANIZ, SONIA
Address: 9050 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: VS () Delete
Name: YANIZ, JESSICA
Address: 9050 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: YANIZ, MARIA V
Address: 9050 S DIXIE HWY
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: RENE F. YANIZ

D

08/02/2006

Electronic Signature of Signing Officer or Director

_____ Date