

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058977

FILED  
Jan 11, 2008  
Secretary of State

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

Election Campaign Financing Trust Fund Contribution ( ).

**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: VP ( ) Delete  
Name: YANIZ, MARIA V  
Address: 9050 S DIXIE HWY  
City-St-Zip: MIAMI, FL 33156

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

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

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

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

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

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: RENE YANIZ

D

01/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date