

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075155

Entity Name: HAVANA FILMS CORP.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

11312 NW 65TH STREET
MIAMI, FL 33178

New Principal Place of Business:

11312 NW 65TH STREET
DORAL, FL 33178

Current Mailing Address:

11312 NW 65TH STREET
MIAMI, FL 33178

New Mailing Address:

11312 NW 65TH STREET
DORAL, FL 33178

FEI Number: 13-4261303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALLO, JOSE A
11312 NW 65TH STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CARABALLO, JOSE A
11312 NW 65TH STREET
DORAL, FL 33178 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: JOSE CARABALLO

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CARABALLO, CHRISTOPHER
Address: 11312 NW 65TH STREET
City-St-Zip: MIAMI, FL 33178

Title: VD
Name: CARABALLO, JOSE A
Address: 11312 NW 65TH STREET
City-St-Zip: MIAMI, FL 33178

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: JOSE CARABALLO

RA

02/16/2010

Electronic Signature of Signing Officer or Director

Date