

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113652

Entity Name: HAVANA JAZ, CORP.

FILED
Aug 16, 2004
Secretary of State

Current Principal Place of Business:

12930 SW 108TH PLACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12930 SW 108TH PLACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 56-2413477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO A. GONZALEZ & ASSOCIATES, P.A.
7270 N.W. 12TH ST.
AIRPORT EXECUTIVE TOWER II, PH9
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: AJIMI, YASMINA
Address: 6303 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32819

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: YASMINA AJIMI

P

08/16/2004

Electronic Signature of Signing Officer or Director

Date