

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127459

FILED  
Apr 13, 2010  
Secretary of State

Entity Name: HAVAMEX DISTRIBUTORS, CORP.

## Current Principal Place of Business:

3800 FOWLER ST  
STE 10  
FORT MYERS, FL 33901

## New Principal Place of Business:

3800 FOWLER ST  
STE 2  
FORT MYERS, FL 33901

## Current Mailing Address:

3800 FOWLER ST  
STE 10  
FORT MYERS, FL 33901

## New Mailing Address:

3800 FOWLER ST  
STE 2  
FORT MYERS, FL 33901

FEI Number: 20-1591339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUINART, MICHEL A  
3800 FOWLER ST  
FORT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

GUINART, MICHEL A  
3800 FOWLER ST  
SUITE 2  
FORT MYERS, FL 33901 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: MICHEL A GUINART

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: FERNANDEZ, IDALBERTO  
Address: 4202 SW 13TH AVE  
City-St-Zip: CAPE CORAL, FL 33914

Title: SD  
Name: GUINART, MICHEL A  
Address: 442 NE VAN LOON LN  
City-St-Zip: CAPE CORAL, FL 33909

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: IDALBERTO FERNANDEZ

PD

04/13/2010

Electronic Signature of Signing Officer or Director

Date