

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000063943

Entity Name: HAVANA 1052 CORP.

**FILED**  
**Jul 26, 2007**  
**Secretary of State**

### **Current Principal Place of Business:**

170 N.E. 38TH STREET  
MIAMI, FL 33137

### **New Principal Place of Business:**

2637 N. MIAMI AVENUE  
MIAMI, FL 33127

### **Current Mailing Address:**

170 N.E. 38TH STREET  
MIAMI, FL 33137

### **New Mailing Address:**

2637 N. MIAMI AVENUE  
MIAMI, FL 33127

FEI Number: 20-2789438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

PETER G. GRUBER, P.A.  
9100 SOUTH DADELAND BOULEVARD, STE 910  
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: DPS ( ) Delete  
Name: LEACE, HENRY  
Address: 170 N.E. 38TH STREET  
City-St-Zip: MIAMI, FL 33137

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPS (X) Change ( ) Addition  
Name: LEACE, HENRY  
Address: 2637 N. MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33127

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: HENRY LEACE

P

07/26/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date