

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066598

Entity Name: HAVANA FREIGHT INC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

6910 NW 179TH ST
MIAMI, FL 33015

New Principal Place of Business:

8690 WEIR DRIVE
203
NAPLES, FL 34104

Current Mailing Address:

6910 NW 179TH ST
MIAMI, FL 33015

New Mailing Address:

8690 WEIR DRIVE
NAPLES, FL 34104

FEI Number: 20-2797783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, YOEL
6910 NW 179TH ST
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

LOPEZ, YOEL
8690 WEIR DRIVE
NAPLES, FL 34104 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: YOEL LOPEZ

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, YOEL
Address: 6910 NW 179TH ST
City-St-Zip: MIAMI, FL 33015

Title: P (X) Delete
Name: DOMINGUEZ, ALEXI
Address: 6910 NW 179TH ST
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, YOEL
Address: 8690 WEIR DRIVE
City-St-Zip: NAPLES, FL 34104

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

I hereby certify that the information supplied with this filing does not qualify for the 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: YOEL LOPEZ

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date