

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080720

Entity Name: HAVANA HOUSE INC.

FILED  
Jan 05, 2007  
Secretary of State

## Current Principal Place of Business:

10047 CLEARY BLVD  
PUBLIX PROMENADE SHOPS  
PLANTATION, FL 33324

## New Principal Place of Business:

4622 N HIATUS ROAD  
SUNRISE, FL 33351

## Current Mailing Address:

10047 CLEARY BLVD  
PUBLIX PROMENADE SHOPS  
PLANTATION, FL 33324

## New Mailing Address:

4622 N HIATUS ROAD  
SUNRISE, FL 33351

FEI Number: 32-0151164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTEGA, EDUARDO  
10047 CLEARY BLVD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

ORTEGA, EDUARDO  
4622 N HIATUS ROAD  
SUNRISE, FL 33351 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: EDUARDO ORTEGA

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ORTEGA, EDUARDO  
Address: 11074 DELTA CIRCLE  
City-St-Zip: BOCA RATON, FL 33428

Title: VP ( ) Delete  
Name: ESPINOSA, ORESTE  
Address: 13170 SW 29TH STREET  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ORTEGA, EDUARDO  
Address: 3360 PINE WALK DRIVE N # 1323  
City-St-Zip: MARGATE, FL 33063

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: EDUARDO ORTEGA

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date