

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086044

Entity Name: HAVANA COFFEE COMPANY, INC.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

7750 NOVA DRIVE
SUITE A-1
DAVIE, FL 33324

New Principal Place of Business:

7750 NOVA DRIVE
BAY 4
DAVIE, FL 33324

Current Mailing Address:

1830 W. OAK KNOLL CIRCLE
DAVIE, FL 33324

New Mailing Address:

FEI Number: 14-1976086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALDO D
1830 W. OAK KNOLL CIRCLE
FT. LAUDERDALE, FL 33324 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: P () Delete
Name: RODRIGUEZ, ALDO D
Address: 1830 W. OAK KNOLL CIRCLE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALDO D. RODRIGUEZ

PRES

06/02/2008

Electronic Signature of Signing Officer or Director

Date