

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086044

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** HAVANA COFFEE COMPANY, INC.

**Current Principal Place of Business:**

7750 NOVA DRIVE  
BAY 4  
DAVIE, FL 33324

**New Principal Place of Business:**

7750 NOVA DRIVE  
BAY 1  
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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RODRIGUEZ, ALDO D  
Address: 1830 W. OAK KNOLL CIRCLE  
City-St-Zip: DAVIE, FL 33324

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: ALDO RODRIGUEZ

MGR

04/25/2011

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

\_\_\_\_\_ Date