2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000089381

LITTLE HAVANA CUBAN CUISINE, INC.



FILED Apr 23, 2007 08:00 AM Secretary of State

Principal Place of Business

1147 S.BROAD ST BROOKSVILLE, FL 34601 Mailing Address

PO BOX.10194

BROOKSVILLE, FL 34603



DO NOT WRITE IN THIS SPACE

03262007

No Chg-P

CR2E034 (11/05)

4. FEI Number 35-2253392 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GARI, GEORGE 1147 S BROAD ST BROOKSVILLE, FL 34601

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
Signature, typed or onnited name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10.	OFFICERS AND DIRECTORS				
TITLE	PT				
NAME	GARI, GEORGE				
STREET ADDRESS	1147 S BROAD ST				
CITY-ST-ZIP	BROOKSVILLE, FL 34601				

TITLE GARI, LAZARA NAME STREET ADDRESS 1147 S BROAD ST CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE

U00000723176 05/02/07-80060-013 150.00

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CJTY-ST-ZIP