

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089758

Entity Name: LAHABANA CABARET, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

9295 SW 67 STREET
MIAMI, FL 33173

New Principal Place of Business:

12451 SW 100 STREET
MIAMI, FL 33186

Current Mailing Address:

9295 SW 67 STREET
MIAMI, FL 33173

New Mailing Address:

12451 SW 100 STREET
MIAMI, FL 33186

FEI Number: 20-3096454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.
2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANS, HEIDE K
Address: 9295 SW 67 STREET
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: ALFONSO, MANNY
Address: 12735 SW 34 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANS, JOSE
Address: 12451 SW 100 STREET
City-St-Zip: MIAMI, FL 33186

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: JOSE DANS

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date