

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108291

Entity Name: HABANA BOHEMIA, CO.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

13326 SW 6 LN
MIAMI, FL 33184

New Principal Place of Business:

13326 SW 8 LN
MIAMI, FL 33184

Current Mailing Address:

13326 SW 6 LN
MIAMI, FL 33184

New Mailing Address:

13326 SW 8 LN
MIAMI, FL 33184

FEI Number: 20-3267090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRECHEA, KARLA
1408 PONCKELL BAY DR #109
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARRECHEA, KARLA
1915 BRICKELL AVE
C401
MIAMI, FL 33129 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: KARLA ARRECHEA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DELGADO, AGNELIO
Address: 13326 SW 6 LN
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DELGADO, AGNELIO
Address: 13326 SW 8 LN
City-St-Zip: MIAMI, FL 33129

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: AGNELIO DELGADO

PT

04/28/2006

Electronic Signature of Signing Officer or Director

Date