

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 21, 2008
Secretary of State**

DOCUMENT# P05000108746

Entity Name: LITTLE HAVANA REALTY INC

Current Principal Place of Business:

2561 SW 11 STREET
MIAMI, FL 33135 US

New Principal Place of Business:

2272 SW 7 ST
MIAMI, FL 33135 US

Current Mailing Address:

2561 SW 11 STREET
MIAMI, FL 33135 US

New Mailing Address:

2272 SW 7 ST
MIAMI, FL 33135 US

FEI Number: 14-1946214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, DAMIAN
3780 W. FLAGLER STREET
MIAMI, 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PADRON, YAYSI Z
Address: 2476 SW 8 ST
City-St-Zip: MIAMI, FL 33135 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIRE () Change (X) Addition
Name: ZAPATA, DAMIAN
Address: 3780 W FLAGLER ST
City-St-Zip: MIAMI, FL 33134

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: YAYSI PADRON

PS

11/21/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date