

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108746

FILED  
Jul 22, 2009  
Secretary of State

Entity Name: LITTLE HAVANA REALTY INC

**Current Principal Place of Business:**

2272 SW 7 ST  
MIAMI, FL 33135 US

**New Principal Place of Business:**

1421 SW 8 ST  
2  
MIAMI, FL 33135 US

**Current Mailing Address:**

2272 SW 7 ST  
MIAMI, FL 33135 US

**New Mailing Address:**

1421 SW 8 ST  
2  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: PADRON, YAYSI Z  
Address: 1421 SW 8 ST #2  
City-St-Zip: MIAMI, FL 33135 US

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

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 Z PADRON

PST

07/22/2009

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

\_\_\_\_\_ Date