

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 03, 2010
Secretary of State**

DOCUMENT# P05000108746

Entity Name: LITTLE HAVANA REALTY INC

Current Principal Place of Business:

New Principal Place of Business:

1421 SW 8 ST
2
MIAMI, FL 33135 US

Current Mailing Address:

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:

Name and Address of New Registered Agent:

ZAPATA, DAMIAN
1421 SW 8 ST # 2
MIAMI, FL 331354 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: PADRON, YASMIN
Address: 1421 SW 8 ST #2
City-St-Zip: MIAMI, FL 33135

I hereby 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 all other like empowered.

SIGNATURE: YAYSI Z PADRON

PST

08/03/2010

Electronic Signature of Signing Officer or Director

Date