

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108746

FILED
Mar 30, 2011
Secretary of State

Entity Name: LITTLE HAVANA REALTY INC

Current Principal Place of Business:

1421 SW 8 ST
2
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1421 SW 8 ST
2
MIAMI, FL 33135 US

New Mailing Address:

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
1421 SW 8 ST # 2
MIAMI, FL 331354 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
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: YASMIN PADRON

VP

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date