

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108746

FILED  
Mar 06, 2012  
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

03/06/2012

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

\_\_\_\_\_ Date