

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000151356

FILED
Sep 22, 2008
Secretary of State

Entity Name: HAVANA PRODUCTION AND PUBLISHING, INC.

Current Principal Place of Business:

12328 SW 127 AVE
MIAMI, FL 33186

New Principal Place of Business:

1004 NW 33 AVE
MIAMI, FL 33125

Current Mailing Address:

POBOX 350368
MIAMI, FL 33135

New Mailing Address:

POBOX 350848
MIAMI, FL 33135

FEI Number: 20-3797506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRES, NUNEZ
12328 SW 127 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

JORGE, ARTILES
3170 SW 8 ST
C-314
MIAMI, FL 33135 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: JORGE ARTILES

09/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNEZ, ANDRES
Address: 12328 SW 127 AVE
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARTILES, JORGE
Address: 3170 SW 8 ST C-314
City-St-Zip: MIAMI, FL 33135

Title: V-P () Change (X) Addition
Name: ANDRES, NUNEZ
Address: 12328 SW 127 AVE
City-St-Zip: MIAMI, FL 33186

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: JORGE ARTILES

P

09/22/2008

Electronic Signature of Signing Officer or Director

Date