2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 21, 2008
Secretary of State

DOCUMENT# P05000151356

Entity Name: HAVANA PRODUCTION AND PUBLISHING, INC.

Current Principal Place of Business:

1004 NW 33 AVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

POBOX 350848
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-3797506 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JORGE, ARTILES
3170 SW 8 ST
C-314
MIAMI, FL 33135 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:	P ( ) Delete
Name:	ARTILES, JORGE
Address:	3170 SW 8 ST C-314
City-St-Zip:	MIAMI, FL 33135
Title:	V-P (X) Delete
Name:	ANDRES, NUNEZ
Address:	12328 SW 127 AVE
City-St-Zip:	MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: JORGE ARTILES P 12/21/2008
Electronic Signature of Signing Officer or Director Date