

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035434

Entity Name: HAVANA FLOORING, INC

FILED
Mar 25, 2007
Secretary of State

Current Principal Place of Business:

253 ST CLOUD VILLAGE CT APT 103
KISSIMMEE, FL 34744

New Principal Place of Business:

1662 SUNBURST WAY
KISSIMMEE, FL 34744

Current Mailing Address:

253 ST CLOUD VILLAGE CT APT 103
KISSIMMEE, FL 34744

New Mailing Address:

1662 SUNBURST WAY
KISSIMMEE, FL 34744

FEI Number: 20-4481623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, YOSIEL
253 ST CLOUD VILLAGE CT APT 103
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ABREU, YOSIEL
1662 SUNBURST WAY
KISSIMMEE, FL 34744 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: YOSIEL ABREU

03/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABREU, YOSIEL
Address: 253 ST CLOUD VILLAGE CT APT 103
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABREU, YOSIEL
Address: 1662 SUNBURST WAY
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify for the 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: YOSIEL ABREU

P

03/25/2007

Electronic Signature of Signing Officer or Director

Date