

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065122

FILED
Apr 28, 2007
Secretary of State

Entity Name: HAVANA NIGHTS SALON INC

Current Principal Place of Business:

4865 GOLDEN GATE PARKWAY
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

4865 GOLDEN GATE PARKWAY
NAPLES, FL 34116

New Mailing Address:

FEI Number: 20-4854130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALZARANO, CHRISTINA M
2527 GROVE ISLE CT.
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

FALZARANO, CHRISTINA M
3073 HORSESHOE DRIVE S SUITE 112
NAPLES, FL 34104 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: _____

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ESTRADA, JESENIA
Address: 3073 HORSESHOE DRIVE S SUITE 112
City-St-Zip: NAPLES, FL 34104

Title: V () Delete
Name: FALZARANO, CHRISTINA M
Address: 21527 GROVE ISLE CT
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: FALZARANO, CHRISTINA M
Address: 3073 HORSESHOE DRIVE S SUITE 112
City-St-Zip: NAPLES, FL 34104

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: CHRISTINA M. FALZARANO

V

04/28/2007

Electronic Signature of Signing Officer or Director

Date