

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000077360

Entity Name: HAVANA NITE, INC

FILED
Dec 12, 2011
Secretary of State

Current Principal Place of Business:

4347 W WATERS AV
TAMPA, FL 33614 US

New Principal Place of Business:

4347 W WATERS AVE
TAMPA, FL 33614 US

Current Mailing Address:

4347 W WATERS AV
TAMPA, FL 33614 US

New Mailing Address:

4347 W WATERS AVE
TAMPA, FL 33614 US

FEI Number: 20-4992248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, DIANA J
4347 W WATERS AV
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MOLINA, DIANA J
4347 W WATERS AVE
TAMPA, FL 33614 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: DIANA J MOLINA

12/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLINA, DIANA J
Address: 7517 TWELVE OAKS BLVD
City-St-Zip: TAMPA, FL 33634 US

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: DIANA J MOLINA

P

12/12/2011

Electronic Signature of Signing Officer or Director

Date