

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091183

FILED
Aug 20, 2010
Secretary of State

Entity Name: HAVANA GARAGE DOOR CORP.

Current Principal Place of Business:

1820 W. 53 ST. APT 303
HIALEAH, FL 33012

New Principal Place of Business:

1820 WEST 46 ST APT 106
HIALEAH, FL 33012

Current Mailing Address:

1820 W. 53 ST. APT 303
HIALEAH, FL 33012

New Mailing Address:

1820 WEST 46 ST APT 106
HIALEAH, FL 33012

FEI Number: 20-5198693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OMAR
1820 W. 53 ST. APT 303
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RODRIGUEZ, OMAR
1820 WEST 46 ST APT 106
HIALEAH, FL 33012 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: OMAR RODRIGUEZ

08/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RODRIGUEZ, OMAR
Address: 1820 WEST 46 ST APT 106
City-St-Zip: HIALEAH, FL 33012

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: OMAR RODRIGUEZ

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08/20/2010

Electronic Signature of Signing Officer or Director

Date