

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152880

FILED
Jan 27, 2010
Secretary of State

Entity Name: MIAMI-HAVANA FERRY CORP.

Current Principal Place of Business:

60 EDGEWATER DR UNIT 15C
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

60 EDGEWATER DR UNIT 15C
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 20-8746221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, RAUL F ESQ
2440 CORLA WAY
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPSV
Name: MUSIBAY, CARLOS A
Address: 60 EDGEWATER DR. UNIT 15C
City-St-Zip: CORAL GABLES, FL 33133

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: CARLOS A. MUSIBAY

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01/27/2010

Electronic Signature of Signing Officer or Director

Date