

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152880

Entity Name: MIAMI-HAVANA FERRY CORP.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

60 EDGEWATER DR UNIT 15C
CORAL GABLES, FL 33133

New Principal Place of Business:

60 EDGEWATER DR UNIT PH 3-C
CORAL GABLES, FL 33133

Current Mailing Address:

60 EDGEWATER DR UNIT 15C
CORAL GABLES, FL 33133

New Mailing Address:

60 EDGEWATER DR UNIT PH 3-C
CORAL GABLES, FL 33133

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

OFFICERS AND DIRECTORS:

Title: DPSV
Name: MUSIBAY, CARLOS A
Address: 60 EDGEWATER DR. UNIT PH 3-C
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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02/18/2011

Electronic Signature of Signing Officer or Director

Date