

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010206

Entity Name: HABITANIA CORP.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

10261 SW 72 ST. SUITE C-101
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10261 SW 72 ST. SUITE C-101
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-8283714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANABRIA, ORELVYS
15844 SW 54 TERR
MIAMI, FL 33185 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: P () Delete
Name: SANABRIA, ORELVYS
Address: 15844 SW 54 TERR
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: MENENDEZ MARTINEZ, MANUEL ANGEL
Address: 15844 SW 54 TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANABRIA, ORELVYS
Address: 10310 SW 132 AVE.
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: MENENDEZ MARTINEZ, MANUEL ANGEL
Address: 10310 SW 132 AVE.
City-St-Zip: MIAMI, FL 33186

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: ORELVYS SANABRIA

V

04/15/2009

Electronic Signature of Signing Officer or Director

Date