

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064117

Entity Name: HAVANA JOES, CORP.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

14240 SW 105 TERR
MIAMI, FL 33186

New Principal Place of Business:

650 NE 22 TERRACE
106, 108
HOMESTEAD, FL 33030

Current Mailing Address:

14240 SW 105 TERR
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-0476600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, ALBERTO
14240 SW 105 TERR
MIAMI, FL 33186 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: SOSA, ALBERTO
Address: 14240 SW 105 TERRACE
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: ALBERTO SOSA

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date