

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088171

Entity Name: HABANA'S BOARDWALK, INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

2819 MAHAN DR
UNIT 126
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2714 APALACHEE PKWY
TALLAHASSEE, FL 32301

New Mailing Address:

2819 MAHAN DR
UNIT 126
TALLAHASSEE, FL 32308

FEI Number: 26-0712503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URRA, ERICK
2714 APALACHEE PKWY
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

URRA, ERICK
2819 MAHAN DR
126
TALLAHASSEE, FL 32308 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:

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: CABALLERO, DAVID
Address: 2714 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP,S () Delete
Name: URRA, ERICK
Address: 2714 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: CABALLERO, DAVID
Address: 2819 MAHAN DR 126
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP,S (X) Change () Addition
Name: URRA, ERICK
Address: 2819 MAHAN DR 126
City-St-Zip: TALLAHASSEE, FL 32308

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: ERICK URRA

VP

04/11/2009

Electronic Signature of Signing Officer or Director

Date