

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088171

**FILED**  
**Mar 28, 2012**  
**Secretary of State**

**Entity Name:** HABANA'S BOARDWALK, INC.

**Current Principal Place of Business:**

2819 MAHAN DR  
UNIT 126  
TALLAHASSEE, FL 32308

**New Principal Place of Business:**

**Current Mailing Address:**

2819 MAHAN DR  
UNIT 126  
TALLAHASSEE, FL 32308

**New Mailing Address:**

**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  
2819 MAHAN DR  
126  
TALLAHASSEE, FL 32308 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:** P,T  
**Name:** CABALLERO, DAVID  
**Address:** 2819 MAHAN DR 126  
**City-St-Zip:** TALLAHASSEE, FL 32308

**Title:** VP,S  
**Name:** URRA, ERICK  
**Address:** 2819 MAHAN DR 126  
**City-St-Zip:** TALLAHASSEE, FL 32308

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:** ERICK URRA

VP

03/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date