

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093210

Entity Name: THE HAVANA GROUP, INC.

FILED  
Feb 06, 2008  
Secretary of State

## Current Principal Place of Business:

40 NE 1ST AVENUE  
303  
MIAMI, FL 33132 US

## Current Mailing Address:

40 NE 1ST AVENUE  
303  
MIAMI, FL 33132 US

## New Principal Place of Business:

6600 AMELIA EARHART COURT  
SUITE C  
LAS VEGAS, NV 89119 US

## New Mailing Address:

6600 AMELIA EARHART COURT  
SUITE C  
LAS VEGAS, NV 89119

FEI Number: 26-1221745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PM STRATEGIES, LLC  
40 NE 1ST AVENUE  
303  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

PEREDA & ASSOCIATES CORPORATION  
40 NE 1ST AVENUE  
303  
MIAMI, FL 33132 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: ARIEL PEREDA

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PM STRATEGIES, LLC,  
Address: 40 NE 1ST AVENUE SUITE 303  
City-St-Zip: MIAMI, FL 33132 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PEREDA & ASSOCIATES, CORPORATION  
Address: 40 NE 1ST AVENUE SUITE 303  
City-St-Zip: MIAMI, FL 33132 US

Title: D ( ) Change (X) Addition  
Name: PROCUREMENT SYSTEMS., INC.  
Address: 6500 NW 12TH AVENUE SUITE 117  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D ( ) Change (X) Addition  
Name: PETER GUZMAN, LLC,  
Address: 6600 AMELIA EARHART COURT SUITE C  
City-St-Zip: LAS VEGAS, NV 89119 US

Title: D ( ) Change (X) Addition  
Name: MOLINA & ASSOCIATES., LLC  
Address: 530 WREN AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ARIEL PEREDA

D

02/06/2008

Electronic Signature of Signing Officer or Director

Date