

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093210

FILED
Jul 14, 2009
Secretary of State

Entity Name: THE HAVANA GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

6600 AMELIA EARHART COURT
SUITE C
LAS VEGAS, NV 89119

New Mailing Address:

FEI Number: 26-1221745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

07/14/2009

Electronic Signature of Signing Officer or Director

_____ Date