

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093210

Entity Name: THE HAVANA GROUP, INC.

FILED  
Aug 05, 2011  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

6600 AMELIA EARHART COURT  
SUITE C  
LAS VEGAS, NV 89119

## New Principal Place of Business:

6500 NW 12TH AVENUE  
SUITE 117  
FORT LAUDERDALE, FL 33309 US

## New Mailing Address:

6500 NW 12TH AVENUE  
SUITE 117  
FORT LAUDERDALE, FL 33309 US

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:

PROCUREMENT SYSTEMS, INC.  
6500 NW 12TH AVENUE  
SUITE 117  
FT. LAUDERDALE, FL 33309 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: RICHARD WALTZER

08/05/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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: RICHARD WALTZER

D

08/05/2011

Electronic Signature of Signing Officer or Director

Date