

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114676

FILED
Feb 26, 2008
Secretary of State

Entity Name: HAVANA LIBRE & CIELITO LINDO RESTAURANT CLUB, INC.

Current Principal Place of Business:

511 E MORGAN ST
APT A
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

511 E MORGAN ST
APT A
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 26-1286204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, DENIZ
511 E MORGAN ST
APT A
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

DUSHEIKO & ASSOCIATES INC
1021 E OAKWOOD STREET
SUITE A
TARPON SPRINGS, FL 34689 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: SELWYN DUSHEIKO

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PEREZ, DENIZ
Address: 511 E MORGAN ST APT A
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: D () Delete
Name: PEREZ, DENIZ
Address: 511 E MORGAN ST APT A
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEREZ, DENIZ
Address: 511 E MORGAN ST APT A
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP (X) Change () Addition
Name: PEREZ, DAVID
Address: 511 E MORGAN ST APT A
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: DENIZ PEREZ

PRES

02/26/2008

Electronic Signature of Signing Officer or Director

Date