

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135203

Entity Name: HABANA IN OCALA INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

8750 SW HWY 200 #101
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

8750 SW HWY 200 #101
OCALA, FL 34481

New Mailing Address:

FEI Number: 90-0503172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUQUE, MANOLA M
8750 SW HWY 200 #101
OCALA, FL 34481 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: TS
Name: LUQUE, MANOLA M
Address: 8750 SW HWY 200 STE 101
City-St-Zip: OCALA, FL 34481

Title: P
Name: FERNANDEZ, JESSICA
Address: 8750 SW HWY 200 STE 101
City-St-Zip: OCALA, FL 34481

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: MANOLA M. LUQUE

TS

01/06/2011

Electronic Signature of Signing Officer or Director

Date