

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024374

Entity Name: 3 DE LA HABANA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

6039 COLLINS AVE.
APT. 1426
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

6039 COLLINS AVE.
APT. 1426
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-2140528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINIELLA, GERMAN
6039 COLLINS AVE.
APT. 1426
MIAMI BEACH, FL 33140 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: DP
Name: PINIELLA, GERMAN
Address: 6039 COLLINS AVE. APT. 1426
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV
Name: PAEZ, ANA MARIA
Address: 6039 COLLINS AVE. APT. 1426
City-St-Zip: MIAMI BEACH, FL 33140

Title: DT
Name: PINIELLA, ARI ANTONIO
Address: 6039 COLLINS AVE. APT. 1426
City-St-Zip: MIAMI BEACH, FL 33140

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: GERMAN PINIELLA

DP

02/17/2011

Electronic Signature of Signing Officer or Director

Date