2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059919

Entity Name: HAVANA HAIR CUTS, INC.

FILED Jun 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4865 GOLDEN GATE PARKWAY NAPLES, FL 34116 **Current Mailing Address: New Mailing Address:** 4865 GOLDEN GATE PARKWAY P.O BOX 990816 NAPLES, FL 34116 NAPLES, FL 34116 FEI Number: 26-2862240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: A1A REGISTERED AGENT, INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FRANCO, DANIS Name: Name: 4865 GOLDEN GATE PARKWAY Address: Address: City-St-Zip: NAPLES, FL 34116 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FRANCO, LISSET Name: 4865 GOLDEN GATE PARKWAY Address: Address: NAPLES, FL 34116 City-St-Zip: 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: DANIS FRANCO PRES 06/29/2009