2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 19, 2009
Secretary of State

DOCUMENT# P08000103726

Entity Name: HAVANA SUNSET RESTAURANT CORP.

Current Principal Place of Business:

10734 S.W. 72 STREET
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

10734 S.W. 72 STREET
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 26-3768046 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEL TORO, YORDANKA
8000 S.W. 152 AVENUE
113
MIAMI, FL 33193 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: PST ( ) Delete
Name: DEL TORO, YORDANKA
Address: 8000 S.W. 152 AVENUE #113
City-St-Zip: MIAMI, FL 33193 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP ( ) Change (X) Addition
Name: VIGO, JOSE
Address: 4779 COLLINS AVENUE #3807
City-St-Zip: MIAMI BEACH, FL 33140 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: YORDANKA DEL TORO PRES 05/19/2009

Electronic Signature of Signing Officer or Director Date