

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2010
Secretary of State

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:

VIGO, JOSE
4779 COLLINS AVENUE
3807
MIAMI, FL 33140 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: JOSE VIGO

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: FALS, RODOLFO
Address: 4955 N.W. 199 STREET #256
City-St-Zip: MIAMI, FL 33055 US

Title: VP
Name: VIGO, JOSE
Address: 4779 COLLINS AVENUE #3807
City-St-Zip: MIAMI BEACH, FL 33140 US

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: RODOLFO FALS

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date