

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103726

FILED
Apr 27, 2011
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:

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

Name and Address of New Registered Agent:

VIGO, JOSE
4779 COLLINS AVENUE
3807
MIAMI BEACH, 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PTS
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: JOSE VIGO

Electronic Signature of Signing Officer or Director

PRES

04/27/2011

Date