

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105950

FILED
Sep 13, 2010
Secretary of State

Entity Name: HAVANA RICKS CAFE/RESTAURANT, INC.

Current Principal Place of Business:

1311 SW 107TH AVENUE
MIAMI, FL 33174

New Principal Place of Business:

1311 SW 107TH AVENUE
MIAMI, FL 33174 US

Current Mailing Address:

1311 SW 107TH AVENUE
MIAMI, FL 33174

New Mailing Address:

1311 SW 107TH AVENUE
MIAMI, FL 33174 US

FEI Number: 26-3821397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ENRIQUE
1311 SW 107TH AVENUE
MIAMI, FL 33174 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: PD
Name: MARRERO, ENRIQUE
Address: 1311 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33174

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: ENRIQUE MARRERO

P

09/13/2010

Electronic Signature of Signing Officer or Director

Date