

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000030148

**FILED**  
**Apr 21, 2012**  
**Secretary of State**

**Entity Name:** MY LITTLE HAVANA CUBAN CAFE, INC.

**Current Principal Place of Business:**

3762 C TAMIAMI TRAIL  
UNIT F  
PORT CHARLOTTE, FL 33952

**New Principal Place of Business:**

**Current Mailing Address:**

3762 C TAMIAMI TRAIL  
UNIT F  
PORT CHARLOTTE, FL 33952

**New Mailing Address:**

**FEI Number:** 32-0279990

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARTINEZ, BELKIS  
19170 WATERBURY COURT  
PORT CHARLOTTE, FL 33948 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:** P  
**Name:** MARTINEZ, BELKIS  
**Address:** 19170 WATERBURY COURT  
**City-St-Zip:** PORT CHARLOTTE, FL 33948

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:** BELKIS MARTINEZ

PRES

04/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date