

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059654

FILED
Mar 23, 2011
Secretary of State

Entity Name: THE HAVANA BUSINESS GROUP, CORP.

Current Principal Place of Business:

5458 BONKY CT
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

PO BOX 144385
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 27-0839598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARONA, MIGUEL A
5458 BONKY CT
WEST PALM BEACH, FL 33415 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: DPST
Name: VARONA, MIGUEL A
Address: 5458 BONKY CT
City-St-Zip: WEST PALM BEACH, FL 33415

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: MIGUEL A VARONA

DPST

03/23/2011

Electronic Signature of Signing Officer or Director

Date