

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071882

Entity Name: HABANA CHURROS , INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

4601 NW 3 STREET
MIAMI, FL 33126

New Principal Place of Business:

198 NW 46 AVE
35
MIAMI, FL 33126

Current Mailing Address:

4601 NW 3 STREET
MIAMI, FL 33126

New Mailing Address:

198 NW 46 AVE
35
MIAMI, FL 33126

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN HERNANDEZ, RENE P
4601 NW 3 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MILIAN HERNANDEZ, RENE P
198 NW 46 AVE
35
MIAMI, FL 33126 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: RENE MILIAN HERNANDEZ

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MILIAN HERNANDEZ, RENE P
Address: 198 NW 46 AVE APT # 35
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: ULEY QUINTANA, BELKIS
Address: 198 NW 46 AVE APT # 35
City-St-Zip: MIAMI, FL 33126

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: RENE MILIAN HERNANDEZ

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date