

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072287

FILED
May 03, 2010
Secretary of State

Entity Name: CAFE HAVANA RESTAURANT, CORP

Current Principal Place of Business:

475 BRICKELL AVE
3608
MIAMI, FL 33131 US

New Principal Place of Business:

690 SW 1 CT
MIAMI, FL 33130 US

Current Mailing Address:

475 BRICKELL AVE
3608
MIAMI, FL 33131 US

New Mailing Address:

690 SW 1 CT
MIAMI, FL 33130 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTE, PEDRO R
475 BRICKELL AVE
3608
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CLEMENTE, PEDRO R
690 SW 1 CT
33-1625
MIAMI, FL 33130 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: PEDRO CLEMENTE

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CLEMENTE, PEDRO R
Address: 690 SW 1 CT
City-St-Zip: MIAMI, FL 33130 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: PEDRO CLEMENTE

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date