

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101656

Entity Name: 701 HAVANA LOFT, CORP.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

11251 N.W. 20TH STREET
SUITE 119
MIAMI, FL 33172

New Principal Place of Business:

11251 NW. 20TH STREET
SUITE 119
MIAMI, FL 33172

Current Mailing Address:

11251 N.W. 20TH STREET
SUITE 119
MIAMI, FL 33172

New Mailing Address:

10773 NW 58TH ST.
620
DORAL, FL 33178

FEI Number: 27-1525200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTESI, JOSE LUIS
11251 N.W. 20TH STREET
SUITE 119
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, JOSE R
11251 N.W. 20TH STREET
SUITE 119
MIAMI, FL 33172 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: JOSE R GONZALEZ

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, LUIS A
Address: 11251 N.W. 20TH STREET SUITE 119
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: GONZALEZ, JOSE GABRIEL
Address: 11251 N.W. 20TH STREET SUITE 119
City-St-Zip: MIAMI, FL 33172

Title: TD
Name: GONZALEZ, CARLOS EDUARDO
Address: 11251 N.W. 20TH STREET SUITE 119
City-St-Zip: MIAMI, FL 33172

Title: D
Name: GONZALEZ, JOSE R DIR
Address: 11251 N.W. 20TH STREET, SUITE 119
City-St-Zip: MIAMI, FL 33172

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: JOSE R GONZALEZ

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date