

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000102485

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Entity Name:** HAVANA'S CUBAN CUISINE, INC.

**Current Principal Place of Business:**

8600 GRIFFIN ROAD  
COOPER CITY, FL 33328

**New Principal Place of Business:**

**Current Mailing Address:**

3585 NE 207 STREET STE C-1  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 27-1536950

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHEER, EDWIN  
3585 NE 207 STREET STE C-1  
AVENTURA, FL 33180 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: SCHEER, EDWIN  
Address: 12434 N BAYSHORE DRIVE  
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP  
Name: MELLION, MICHAEL  
Address: 8600 GRIFFIN ROAD  
City-St-Zip: COOPER CITY, FL 33328

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: EDWIN SCHEER

P

04/18/2012

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

\_\_\_\_\_  
Date