2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042422

FILED
Apr 26, 2012
Secretary of State

Entity Name: HAVANA HYDROPONICS CORP

Current Principal Place of Business:

516 MONCEAUX RD
SUITE B
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

1800 4TH AVE N
LAKE WORTH, FL 33461 US

Current Mailing Address:

516 MONCEAUX RD
SUITE B
WEST PALM BEACH, FL 33405 US

New Mailing Address:

1800 4TH AVE N
LAKE WORTH, FL 33461 US

FEI Number: 27-2922593 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAYLOR, WADE G
4307 CYPRESS LN
WEST PALM BEACH, FL 33406 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: TAYLOR, WADE G
Address: 4307 CYPRESS LN
City-St-Zip: WEST PALM BEACH, FL 33406

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: WADE G TAYLOR P 04/26/2012
Electronic Signature of Signing Officer or Director Date