

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056487

Entity Name: HAVANA CENTRO TRAVEL, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

5201 SW 113 AVE
MIAMI, FL 33157

New Principal Place of Business:

15201 SW 113 AVE
MIAMI, FL 33157

Current Mailing Address:

5201 SW 113 AVE
MIAMI, FL 33157

New Mailing Address:

15201 SW 113 AVE
MIAMI, FL 33157

FEI Number: 27-3185264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATENCIO, CARLOS A
5201 SW 113 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ATENCIO, CARLOS A
15201 SW 113 AVE
MIAMI, FL 33157 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: CARLOS A. ATENCIO

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ATENCIO, CARLOS A
Address: 15201 SW 113 AVE
City-St-Zip: MIAMI, FL 33157

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: CARLOS A. ATENCIO

Electronic Signature of Signing Officer or Director

P

04/18/2011

Date