

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064001

FILED
Jan 27, 2012
Secretary of State

Entity Name: MI HABANA C.V. MULTISERVICES CORP.

Current Principal Place of Business:

2010 PALM AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

320 SW 52 AVE.
MIAMI, FL 33134

New Mailing Address:

FEI Number: 30-0645280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVARADO, VEITY C
2010 PALM AVE
HIALEAH, FL 33010 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: PVP
Name: ALVARADO, VEITY C
Address: 2010 PALM AVE
City-St-Zip: HIALEAH, FL 33010

Title: T
Name: VIERA, CARIDAD C
Address: 2010 PALM AVE
City-St-Zip: HIALEAH, FL 33010

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: VEITY ALVARADO

PVP

01/27/2012

Electronic Signature of Signing Officer or Director

Date