

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095313

FILED
Feb 17, 2011
Secretary of State

Entity Name: HAVANA'S ON SUNSET , INC.

Current Principal Place of Business:

10031 SUNSET STRIP
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

8600 GRIFFIN RD
COOPER CITY, FL 33328

New Mailing Address:

10031 SUNSET STRIP
SUNRISE, FL 33322

FEI Number: 27-4061352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEER, EDWIN L
8600 GRIFFIN RD
COOPER CITY, FL 33328 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,D
Name: MELLION, MICHAEL J
Address: 8600 GRIFFIN RD
City-St-Zip: COOPER CITY, FL 33328

Title: VP,D
Name: SCHEER, EDWIN L
Address: 8600 GRIFFIN RD
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: MICHAEL J. MELLION

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date