

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095313

FILED
Apr 18, 2012
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:

10031 SUNSET STRIP
SUNRISE, FL 33322

New Mailing Address:

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:

SCHEER, EDWIN L
3585 NE 207 STREET
C-1
AVENTURA, FL 33180 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: EDWIN SCHEER

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHEER, EDWIN L
Address: 3585 NE 207 STREET, SUITE C-1
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: MLLION, MICHAEL J
Address: 10031 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

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