## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000100651

Entity Name: HAVANA VIEJA SERVICE & REPAIR, INC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5755 WEST 17 LANE 3720 SW 89 COURT HIALEAH, FL 33012 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

5755 WEST 17 LANE 3720 SW 89 COURT HIALEAH, FL 33012 MIAMI, FL 33165

FEI Number: 27-4557558 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALFONSO, ROBERTO T 5755 WEST 17 LANE 3720 SW 89 COURT HIALEAH, FL 33012 US ALFONSO, ROBERTO T 3720 SW 89 COURT MIAMI, FL 33165 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: ROBERTO ALFONSO 04/30/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: ALFONSO, ROBERTO T Address: 3720 SW 89 COURT City-St-Zip: MIAMI, FL 33165

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: ROBERRO ALFONSO PD 04/30/2011