2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035623

Entity Name: HELLO HAVANA, CORP

FILED Sep 28, 2012 Secretary of State

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

15955 NW 57 AVE 1821 SW 152ND COURT MIAMI, FL 33014 1821 SW 152ND COURT MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

15955 NW 57 AVE 1821 SW 152ND COURT MIAMI, FL 33014 1821 SW 152ND COURT MIAMI, FL 33185

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

REVERON, DAVEL 1821 SW 152 CT MIAMI, FL 33185 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 REVERON, DAVEL

 Address:
 1821 SW 152 CT

 City-St-Zip:
 MIAMI, FL 33185

Title: C

 Name:
 SOLAR, RAIZA

 Address:
 1821 SW 152 CT

 City-St-Zip:
 MIAMI, FL 33185

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: DAVEL REVERON P 09/28/2012