

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043022

Entity Name: HAVAMA CORPORATION

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

9700 SW CORAL WAY
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9700 SW CORAL WAY
MIAMI, FL 33165

New Mailing Address:

FEI Number: 45-2073181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, YOMAIRA
545 SW 87 PLACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

SARMIENTO, DARIO
9700 SW CORAL WAY
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: DARIO SARMIENTO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARMIENTO, DARIO
Address: 9700 SW CORAL WAY
City-St-Zip: MIAMI, FL 33165

Title: VPS
Name: SARMIENTO, MANUEL A
Address: 9700 SW CORAL WAY
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: DARIO SARMIENTO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date