

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062153

Entity Name: HARVARD CABANA CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3450 SOUTH OCEAN BLVD.
APT # 626
PALM BEACH, 33480

New Principal Place of Business:

308 E OCEAN AVE
LANTANA, FL 33462

Current Mailing Address:

3450 SOUTH OCEAN BLVD.
APT # 626
PALM BEACH, 33480

New Mailing Address:

3450 SOUTH OCEAN BLVD.
APT # 626
PALM BEACH, FL 33480

FEI Number: 45-2698702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIFMAN, MONNA
3450 SOUTH OCEAN BLVD.
APT # 626
PALM BEACH, FL 33480 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
Name: SHIFMAN, MONNA
Address: 3450 SOUTH OCEAN BLVD., APT # 626
City-St-Zip: PALM BEACH, FL 33480

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: MONNA SHIFMAN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date