

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076014

FILED
Feb 21, 2012
Secretary of State

Entity Name: HAVANA PASTA & GRILL CORP

Current Principal Place of Business:

8934 NW 189 TER
HIALEAH, FL 33018 US

New Principal Place of Business:

3015 NW 79TH
BOOTH R - 20
MIAMI, FL 33147 US

Current Mailing Address:

8934 NW 189 TER
HIALEAH, FL 33018

New Mailing Address:

3015 NW 79TH
BOOTH R - 20
MIAMI, FL 33147 US

FEI Number: 45-3113012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, ISRAEL C
8934 NW 189 TER
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

MARIN, ISRAEL C
3015 NW 79TH
BOOTH R - 20
MIAMI, FL 33147 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: ISRAEL C. MARIN

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARIN, ISRAEL C
Address: 3015 NW 79TH - BOOTH R - 20
City-St-Zip: MIAMI, FL 33147 US

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: ISRAEL C. MARIN

PD

02/21/2012

Electronic Signature of Signing Officer or Director

Date