

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000935

Entity Name: HAVANA RESTAURANT, INC.

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

6803 S DIXIE HWY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

6801 S DIXIE HIGH
WEST PALM BEACH, FL 334050455 US

New Mailing Address:

FEI Number: 65-0372945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAFAEL J
6803 S DIXIE HWY
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

PEREZ, RAFAEL J
6801 S DIXIE HWY
WEST PALM BEACH, FL 33405 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:

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEREZ, RAFAEL J
Address: 6803 S DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 334054602 US

Title: STD () Delete
Name: REYES, MARTHA R.,
Address: 6803 S DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREZ, RAFAEL J
Address: 6801 S DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 334054602 US

Title: STD (X) Change () Addition
Name: REYES, MARTHA R.,
Address: 6801 S DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFAEL J. PEREZ

DP

03/26/2007

Electronic Signature of Signing Officer or Director

Date