

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000935

Entity Name: HAVANA RESTAURANT, INC.

FILED  
Mar 26, 2008  
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  
6801S DIXIE HWY  
WEST PALM BEACH, FL 33405 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARTHA R REYES

STD

03/26/2008

Electronic Signature of Signing Officer or Director

Date