

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000935

Entity Name: HAVANA RESTAURANT, INC.

FILED
Mar 27, 2011
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

OFFICERS AND DIRECTORS:

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

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

STD

03/27/2011

Electronic Signature of Signing Officer or Director

Date