

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002716

FILED
May 27, 2009
Secretary of State

Entity Name: HAVANA AIR CONDITIONING INC.

Current Principal Place of Business:

887 W 34 ST
HIALEAH, FL 33012

New Principal Place of Business:

887 W 34 ST
HIALEAH, FL 33012 US

Current Mailing Address:

887 W 34 ST
HIALEAH, FL 33012

New Mailing Address:

887 W 34 ST
HIALEAH, FL 33012 US

FEI Number: 65-0381550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORRELL, OSVALDO
887 WEST 34 ST
HIALEAH, FL 33012 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BORRELL, OSVALDO
Address: 887 W 34TH STREET
City-St-Zip: HIALEH, FL

Title: DST () Delete
Name: BORRELL, LISBET
Address: 887 W. 34TH ST.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORRELL, OSVALDO
Address: 887 W 34TH STREET
City-St-Zip: HIALEH, FL

Title: DST (X) Change () Addition
Name: BORRELL, LISBET
Address: 887 W. 34TH ST.
City-St-Zip: HIALEAH, FL 33012 US

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: OSVALDO BORRELL

P

05/27/2009

Electronic Signature of Signing Officer or Director

Date