

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088030

Entity Name: HAVANA COLA INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7904 DUNSTABLE CIR
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

HAVANA COLA, INC.
P.O. BOX 3342
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-3209024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, AMERICA G
7904 DUNSTABLE CIR.
ORLANDO, FL 32817 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: PD
Name: VAUGHAN, AMERICA G
Address: 7904 DUNSTABLE CIR.
City-St-Zip: ORLANDO, FL 32817

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: AMERICA G. VAUGHAN

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date