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FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Northerm Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000051491 (6) 1. Corporation Name HABANA GREETINGS, INC.					
Principal Place of Business 8236 MILLS DRIVE MIAMI, FL 33183			Mailing Address 		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country		3. Date Incorporated or Qualified 07/07/94 3a. Date of Last Report 	
4. FEI Number 65-0541475		Applied For ☐ Not Applicable		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 198.032, Florida Statutes ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent VILLEGAS, RODOLFO A. 8236 MILLS DRIVE MIAMI, FL 33183			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE _____ Signature, title, or printed name of registered agent will be if applicable (NOTIF Registered Agent signature required when changing)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE ☐ DELETE NAME STREET ADDRESS CITY, ST, ZIP D VILLEGAS, RODOLFO A. 8236 MILLS DRIVE MIAMI, FL 33183			11 TITLE ☐ Change ☐ Addition 12 NAME 13 STREET ADDRESS 14 CITY, ST, ZIP 		
TITLE ☐ DELETE NAME STREET ADDRESS CITY, ST, ZIP D VILLEGAS, MARIA L. 8236 MILLS DRIVE MIAMI, FL 33183			21 TITLE ☐ Change ☐ Addition 22 NAME 23 STREET ADDRESS 24 CITY, ST, ZIP 		
TITLE ☐ DELETE NAME STREET ADDRESS CITY, ST, ZIP 			31 TITLE ☐ Change ☐ Addition 32 NAME 33 STREET ADDRESS 34 CITY, ST, ZIP 		
TITLE ☐ DELETE NAME STREET ADDRESS CITY, ST, ZIP 			41 TITLE ☐ Change ☐ Addition 42 NAME 43 STREET ADDRESS 44 CITY, ST, ZIP 		
TITLE ☐ DELETE NAME STREET ADDRESS CITY, ST, ZIP 			51 TITLE ☐ Change ☐ Addition 52 NAME 53 STREET ADDRESS 54 CITY, ST, ZIP 		
TITLE ☐ DELETE NAME STREET ADDRESS CITY, ST, ZIP 			61 TITLE ☐ Change ☐ Addition 62 NAME 63 STREET ADDRESS 64 CITY, ST, ZIP 		
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an appointment with an address.			300002183803 -05/19/97--01168--0029 ***165.00 5/8/97		
SIGNATURE: Maria L. Villegas SIGNATURE AND TYPED OR PRINTED NAME OF ISSUING OFFICER OR DIRECTOR			MARIA L. VILLEGAS 5/1/97 305-271-0990		

CR2E034 (9/96)