2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2007 08:00 All Secretary of State DOCUMENT # P95000082920 HABANA AUTO MOTOR INC. Principal Place of Business Mailing Address **725 NW 1ST AVE** P.O. BOX 874 HIGH SPRINGS FL 32655 HIGH SPRINGS FL 32655 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 59-3371630 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, JAIME R Street Address (P.O. Box Number is Not Acceptable) 725 N.W. 1ST AVENUE HIGH SPRINGS FL 32643 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THE ☐ Change ☐ Addition PEREZ, JAIME R NAME NAME 725 N.W. 1ST AVENUE STREET ADDRESS STREET ADDRESS HIGH SPRINGS FL 32643 CITY-ST-ZIP CITY-S1-7IP TITLE ☐ Delete TITLE Change Addition PEREZ, JAIME C NAMI NAME 725 N.W. FIRST AVE STREET ADDRESS STREET ADDRESS HIGH SPGRS FL 32643 CITY-ST-ZIE CITY-SI-ZIP ШП Delete TITLE ☐ Change Addition NAME FRANCIS, MICHELLE P NAME STREET ADDRESS 725 N.W. FIRST AVE STREET ADDRESS CITY-ST-ZIP HIGH SPGRS FL 32643 CITY-ST-7IP TITLE Delete IIILE ☐ Change ☐ Addition PEREZ, GILDA Y NAME NAME 725 N.W. FIRST AVE STREET ADDRESS STREET ADDRESS HIGH SPGRS FL 32643 CHY-ST-ZIP CITY - S1- 7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEREZ, GILDA E NAME NAME. 725 N.W. FIRST AVE STREET ADDRESS STREET ADDRESS HIGH SPGRS FL 32643 CITY+SI-ZIE CITY-ST-ZIP шш Detete TITLE Change ☐ Addition NAME NAME STREE ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or adopterional report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2-6-07

380-414-418