2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the rese

if changed, or

SIGNATURE

May 06, 2008 8:00 am Secretary of State DOCUMENT # P95000082920 1. Entity Name 05-06-2008 90033 039 ***150.00 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.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3371630 Not Applicable ZiD 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 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 game of requisiting agent and title Tamplicable. (NOTE: Registered Agont eignature required when reinstalling) FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE President ☐ Addition NAME PEREZ, JAIME R NAME Perez, Jaime R. STREET ADDRESS 725 N.W. 1ST AVENUE STREET ADDRESS 725 N.W. First Ave CITY-ST-ZIP HIGH SPRINGS FL 32643 CITY-ST-ZIP High Spgrs., Fla. 32643 TITLE ☐ Delete TITLE Change Addition NAME PEREZ, JAIME C NAME STREET ADDRESS 725 N.W. FIRST AVE STREET ADDRESS CITY-ST-ZIP HIGH SPGRS FL 32643 CITY-ST-ZIP ☐ De⊧ete TITLE TITLE □ Change ☐ Addition NAME FRANCIS, MICHELLE P NAME STREET ADDRESS STREET ADDRESS 725 N.W. FIRST AVE CITY-ST-ZIP HIGH SPGRS FL 32643 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME PEREZ, GILDA Y NAME 725 N.W. FIRST AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGH SPGRS FL 32643 CITY-ST-ZIP TITLE Delete TITLE Change Addition PEREZ, GILDA E 725 N.W. FIRST AVE STREET ADDRESS STREET ADDRESS HIGH SPGRS FL 32643 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Channe ☐ Addition NAM: NAME SIREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information of tal 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 an address, with all other like empowered. 12. I hereby certify that the information indicated on this report or supp

ATTACHMENT

Habana Auto Motor. Inc.

P. O. BOX 874 825 NW 1st Ave. High Springs, FL 32655 Phone: 386-454-4186

Fax: 386-454-8834

April 16, 2008

To: Department of State Div. of Corporations

Subject: Corporate Annual Profit Report/Fee.
DOcument # P95000082920

I have noticed that there is an error in the correspondence that I receive from your department. Please change and or correct where you refer to Jaime R Perez as a Director of the Corporation when in fact he is the President of the Corporation. Please see that in any future correspondence this error is corrected.

Thank you for your time on this matter.

Jaime R. Perez President

Sincerely,

Cc: DMV_Ocála Division Secretary of State

