

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082920

Entity Name: HABANA AUTO MOTOR INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

725 NW 1ST AVE
HIGH SPRINGS, FL 32655 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 874
HIGH SPRINGS, FL 32655

New Mailing Address:

FEI Number: 59-3371630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JAIME R
725 N.W. 1ST AVENUE
HIGH SPRINGS, FL 32643 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: P
Name: PEREZ, JAIME R
Address: 725 N.W. 1ST AVENUE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: V
Name: PEREZ, JAIME C
Address: 725 N.W. FIRST AVE
City-St-Zip: HIGH SPGRS, FL 32643

Title: S
Name: FRANCIS, MICHELLE P
Address: 725 N.W. FIRST AVE
City-St-Zip: HIGH SPGRS, FL 32643

Title: T
Name: PEREZ, GILDA Y
Address: 725 N.W. FIRST AVE
City-St-Zip: HIGH SPGRS, FL 32643

Title: O
Name: PEREZ, GILDA E
Address: 725 N.W. FIRST AVE
City-St-Zip: HIGH SPGRS, FL 32643

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: JAIME R PEREZ

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date