2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082920

Entity Name: HABANA AUTO MOTOR INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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725 NW 1ST AVE

HIGH SPRINGS, FL 32655 US

Current Mailing Address: New Mailing Address:

P.O. BOX 874

HIGH SPRINGS, FL 32655

FEI Number: 59-3371630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, JAIME R 725 N.W. 1ST AVENUE HIGH SPRINGS, FL 32643 US

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:

 Name:
 PEREZ, JAIME R

 Address:
 725 N.W. 1ST AVENUE

 City-St-Zip:
 HIGH SPRINGS, FL 32643

Title: \

 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:

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 01/09/2012