

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010642

FILED
Apr 26, 2011
Secretary of State

Entity Name: HAVANA BILTMORE YACHT & COUNTRY CLUB, INC.

Current Principal Place of Business:

8820 SW 82ND. STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8820 SW 82ND. STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0843178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELLANO, JUAN R
8820 SW 82ND. STREET
MIAMI, FL 33173 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: PD
Name: ARELLANO, JUAN R
Address: 8820 SW 82ND. STREET
City-St-Zip: MIAMI, FL 33173

Title: TD
Name: PORRO, CARLOS R
Address: 8820 SW 82ND. STREET
City-St-Zip: MIAMI, FL 33173

Title: SD
Name: GARCIA-MONTES, JORGE
Address: 8820 SW 82ND. STREET
City-St-Zip: MIAMI, FL 33173

Title: VPD
Name: DELEON, LEON
Address: 8820 SW 82ND. STREET
City-St-Zip: MIAMI, FL 33173

Title: ASD
Name: PUIG, RAMON
Address: 8820 SW 82ND. STREET
City-St-Zip: MIAMI, FL 33173

Title: D
Name: HERRERA, ALBERTO
Address: 8820 SW 82ND. STREET
City-St-Zip: MIAMI, FL 33173

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: CARLOS R. PORRO

TD

04/26/2011

Electronic Signature of Signing Officer or Director

Date