

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099152

FILED
Feb 18, 2011
Secretary of State

Entity Name: VILLA HABANA FOOD SERVICES, CORP.

Current Principal Place of Business:

3398 CORAL WAY
MIAMI, FL 331453070

New Principal Place of Business:

Current Mailing Address:

3398 CORAL WAY
MIAMI, FL 331453070

New Mailing Address:

FEI Number: 65-0795619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARITZA
3398 CORAL WAY
MIAMI, FL 331453070 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: DIAZ, MARITZA
Address: 3398 CORAL WAY
City-St-Zip: MIAMI, FL 331453070

Title: SD
Name: DIAZ, GUILLERMO
Address: 3398 CORAL WAY
City-St-Zip: MIAMI, FL 331453070

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: GUILLERMO DIAZ

SD

02/18/2011

Electronic Signature of Signing Officer or Director

Date