

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088319

Entity Name: MI HAVANA TRAVEL, INC.

FILED  
Mar 19, 2004  
Secretary of State

**Current Principal Place of Business:**

1331 SW 97 COURT  
MIAMI, FL 33174

**New Principal Place of Business:**

**Current Mailing Address:**

1331 SW 97TH CT  
MIAMI, FL 33174

**New Mailing Address:**

FEI Number: 65-0888617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SUAREZ, GRAZIELLA C  
3790 W 12 AVE  
HIALEAH, FL 33012 US

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

SUAREZ, GRAZIELLA C  
1331 SW 97TH COURT  
MIAMI, FL 33174 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: GRAZIELLA C.SUAREZ

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SQUARES, GRAZIELLA C  
Address: 1331 SW 97TH CT  
City-St-Zip: MIAMI, FL 33174

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SUAREZ, GRAZIELLA C  
Address: 1331 SW 97TH CT  
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GRAZIELLA C.SUAREZ

P

03/19/2004

Electronic Signature of Signing Officer or Director

Date