

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088319

Entity Name: MI HAVANA TRAVEL, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

1331 SW 97 COURT
MIAMI, FL 33174

New Principal Place of Business:

1331 SW 97TH COURT
MIAMI, FL 33174

Current Mailing Address:

1331 SW 97TH CT
MIAMI, FL 33174

New Mailing Address:

1331 SW 97TH CT
MIAMI, FL 33174

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
1331 SW 97TH COURT
MIAMI, FL 33174 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

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/19/2007

Electronic Signature of Signing Officer or Director

Date