

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010411

FILED
Aug 18, 2008
Secretary of State

Entity Name: HAVANA NORTH, CORPORATION, INC.

Current Principal Place of Business:

711 TASESCHEE DRIVE
SEBRING, FL 33570

New Principal Place of Business:

711 TASESCHEE DRIVE
SEBRING, FL 33870

Current Mailing Address:

711 TASESCHEE DRIVE
SEBRING, FL 33570

New Mailing Address:

711 TASESCHEE DRIVE
SEBRING, FL 33870

FEI Number: 65-0896200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUERTES, RONALD
711 TASESCHEE DRIVE
SEBRING, FL 33570 US

Name and Address of New Registered Agent:

FUERTES, RONALD
711 TASESCHEE DRIVE
SEBRING, FL 33870 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:

08/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUERTES, RONALD
Address: 3007 WOODRUFF HEIGHTS
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUERTES, RONALD
Address: 711 TASESCHEE DR
City-St-Zip: SEBRING, FL 33870

I hereby certify that the information supplied with this filing does not qualify 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: RONALD FUERTES

D

08/18/2008

Electronic Signature of Signing Officer or Director

Date