

**2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000033092

**FILED  
Jan 07, 2011  
Secretary of State**

**Entity Name:** HAVANA EAST, CORPORATION

**Current Principal Place of Business:**

497 NW 31ST AVE  
POMPANO BEACH, FL 33069US

**New Principal Place of Business:**

**Current Mailing Address:**

497 NW 31ST AVE  
POMPANO BEACH, FL 33069US

**New Mailing Address:**

**FEI Number:** 65-0911357      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

RODRIGUEZ, RICK  
497 NW 31ST AVENUE  
POMPANO BEACH, FL 33069 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: PSD  
Name: RODRIGUEZ, JOSE  
Address: 497 NW 31ST AVE  
City-St-Zip: POMPANO BEACH, FL 33069

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: RICK RODRIGUEZ

VP

01/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date