

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86831

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: A DAY IN HAVANA, INC.

## Current Principal Place of Business:

3195 SW 3RD AVE  
2ND FLR  
MIAMI, FL 33129 US

## New Principal Place of Business:

## Current Mailing Address:

3195 SW 3RD AVE  
2ND FLR  
MIAMI, FL 33129 US

## New Mailing Address:

FEI Number: 65-0350625      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FERNANDEZ, RICARDO J.  
3195 S.W. 3RD AVE., SECOND FLOOR  
MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: FERNANDEZ, RICARDO J, .  
Address: 3195 S.W. 3RD AVE., SECOND FLOOR  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: FERNANDEZ, II RICARDOO J.  
Address: 3195 S.W. 3RD AVE., SECOND FLOOR  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: FERNANDEZ, ALEJANDRO J.  
Address: 3195 S.W. 3RD AVE., SECOND FLOOR  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: FERNANDEZ, RICARDO J, .  
Address: 3195 S.W. 3RD AVE., SECOND FLOOR  
City-St-Zip: MIAMI, FL 33129 US

Title: D (X) Change ( ) Addition  
Name: FERNANDEZ, II RICARDOO J.  
Address: 3195 S.W. 3RD AVE., SECOND FLOOR  
City-St-Zip: MIAMI, FL 33129 US

Title: D (X) Change ( ) Addition  
Name: FERNANDEZ, ALEJANDRO J.  
Address: 3195 S.W. 3RD AVE., SECOND FLOOR  
City-St-Zip: MIAMI, FL 33129 US

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: RICARDO J. FERNANDEZ

PSTD

04/19/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date