

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86831

Entity Name: A DAY IN HAVANA, INC.

FILED  
Apr 29, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1900 SW 3RD AVE  
MIAMI, FL 33129 US

## Current Mailing Address:

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

## New Mailing Address:

1900 SW 3RD AVE  
MIAMI, FL 33129 US

FEI Number: 65-0350625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

FERNANDEZ, RICARDO J.  
1900 S.W. 3RD AVE.  
MIAMI, FL 33129 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: RICARDO J. FERNANDEZ

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: FERNANDEZ, RICARDO J.  
Address: 1900 S.W. 3RD AVE.  
City-St-Zip: MIAMI, FL 33129 US

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: RICARDO J. FERNANDEZ

PSTD

04/29/2010

Electronic Signature of Signing Officer or Director

Date