

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86831

Entity Name: A DAY IN HAVANA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1900 SW 3RD AVE
MIAMI, FL 33129 US

New Principal Place of Business:

1900 SW 3RD AVE
SUITE 800
MIAMI, FL 331291419 US

Current Mailing Address:

1900 SW 3RD AVE
MIAMI, FL 33129 US

New Mailing Address:

1900 SW 3RD AVE
SUITE 800
MIAMI, FL 331291419 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.
1900 S.W. 3RD AVE.
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

FERNANDEZ, RICARDO J.
1900 S.W. 3RD AVE.
SUITE 800
MIAMI, FL 331291419 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

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FERNANDEZ, RICARDO J.
Address: 1900 S.W. 3RD AVE., SUITE 800
City-St-Zip: MIAMI, FL 331291419 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

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04/28/2011

Electronic Signature of Signing Officer or Director

Date