2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021943

Entity Name: 5505 N. HABANA CORPORATION

Current Principal Place of Business:

11968 N FLORIDA AVE TAMPA, FL 33612

Current Mailing Address:

11968 N FLORIDA AVE TAMPA, FL 33612

FEI Number: 74-3080505 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAN VORIS, JOHN 201 N. FRANKLIN ST. SUITE 2200 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2013

Secretary of State

CC0279952959

Officer/Director Detail:

Title D Title D

NameDIGERLANDO, JOSEPHNamePEREZ, CARMEN EAddress11968 N FLORIDA AVEAddress11968 N FLORIDA AVECity-State-Zip:TAMPA FL 33612City-State-Zip:TAMPA FL 33612

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: JOSEPH DI GERLANDO

DIRECTOR

03/20/2013