

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045713

FILED
May 01, 2009
Secretary of State

Entity Name: HABANA EXPRESS CORPORATION

Current Principal Place of Business:

2200 HIGHWAY 73 SOUTH
MARIANNA, FL 32448

New Principal Place of Business:

Current Mailing Address:

2200 HIGHWAY 73 SOUTH
MARIANNA, FL 32448

New Mailing Address:

FEI Number: 56-2571117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINIMELIS, YAMILE
2200 HIGHWAY 73
MARIANNA, FL 32448 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BINIMELIS, JESSICA
Address: 730 EAST 14TH PLACE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BINIMELIS, JESSICA
Address: 14654 SW 63RD TERR
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: YAMILE BINIMELIS

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05/01/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date