

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126500

Entity Name: HABANOS Y HERMANOS, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

3855 SW 137 AVE
7
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3855 SW 137 AVE
7
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-5724165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENATE, EDERLYS
15317 SW 69 LN
MIAMI, FL 33193 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: P () Delete
Name: PENATE, ROBERTO
Address: 15317 SW 69 LN
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: MARTIN, ERICK
Address: 16260 SW 95 ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO PENATE

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date