

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126500

Entity Name: HABANOS Y HERMANOS, INC.

FILED  
Apr 21, 2010  
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  
Name: PENATE, ROBERTO  
Address: 15317 SW 69 LN  
City-St-Zip: MIAMI,, FL 33193

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

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: ROBERTO PENATE

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date