## 2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126500

Entity Name: HABANOS Y HERMANOS, INC.

**Current Principal Place of Business:** 

3855 SW 137TH AVE SUITE 7 MIAMI, FL 33175

**Current Mailing Address:** 

3855 SW 137TH AVE SUITE 7

MIAMI, FL 33175 US

FEI Number: 20-5724165 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEONARD, MARIA 10020 SW 46TH TERRACE MIAMI, FL 33165 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: MARIA LEONARD 03/21/2025

Electronic Signature of Registered Agent

Date

FILED Mar 21, 2025

**Secretary of State** 

0029430446CC

Officer/Director Detail:

Title P Title VP

Name PENATE, ROBERTO Name MARTIN, ERIC

Address 15317 SW 69 LN Address 16312 SW 67TH TERR

City-State-Zip: MIAMI, FL 33193 City-State-Zip: MIAMI FL 33193

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: PENATE, ROBERTO

VICE PRESIDENT

03/21/2025