

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126500

Entity Name: HABANOS Y HERMANOS, INC.

Current Principal Place of Business:

3855 SW 137 AVE
7
MIAMI, FL 33175

Current Mailing Address:

3855 SW 137 AVE
7
MIAMI, FL 33175

FEI Number: 20-5724165

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENATE, EDERLYS
15317 SW 69 LN
MIAMI, FL 33193 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

Officer/Director Detail :

Title	P	Title	VP
Name	PENATE, ROBERTO	Name	MARTIN, ERICK
Address	15317 SW 69 LN	Address	16260 SW 95 ST
City-State-Zip:	MIAMI, FL 33193	City-State-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

PRESIDENT

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date