

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033575

FILED
Apr 23, 2008
Secretary of State

Entity Name: HABANA CIGAR SPECIALISTS OF ORLANDO, INC.

Current Principal Place of Business:

1117 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

1117 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3636039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, JOAN
1601 WOODCHUCK CT
SAINT PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

MARINO, JOAN
1601 WOODCHUCK CT
WINTER SPRINGS, FL 32708 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: JOAN MARINO

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARINO, JOAN
Address: 1601 WOODCHUCK CT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOAN MARINO

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04/23/2008

Electronic Signature of Signing Officer or Director

Date