

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045081

FILED
Mar 18, 2009
Secretary of State

Entity Name: GONZALEZ HABANO CIGAR CO.

Current Principal Place of Business:

3304 W COLUMBUS DR
TAMPA, FL 33607

New Principal Place of Business:

1820 E. 9TH. AVENUE
TAMPA, FL 33605

Current Mailing Address:

3304 W COLUMBUS DR
TAMPA, FL 33607

New Mailing Address:

2911 N. NEVADA AVENUE
TAMPA, FL 33602

FEI Number: 59-3739653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, WALLACE
3304 W COLUMBUS DR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

REYES, WALLACE
2911 N. NEVADA AVE.
TAMPA, FL 33602 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: WALLACE REYES

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REYES, WALLACE
Address: 3304 W COLUMBUS DR
City-St-Zip: TAMPA, FL 33607

Title: STD () Delete
Name: REYES, MARGARITA J
Address: 3304 W COLUMBUS DR
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: REYES, WALLACE
Address: 2911 N. NEVADA AVENUE
City-St-Zip: TAMPA, FL 33602

Title: STD (X) Change () Addition
Name: REYES, MARGARITA J
Address: 2911 N. NEVADA AVENUE
City-St-Zip: TAMPA, FL 33602

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: WALLACE REYES

CEO

03/18/2009

Electronic Signature of Signing Officer or Director

Date