

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045081

FILED
Apr 12, 2012
Secretary of State

Entity Name: GONZALEZ HABANO CIGAR CO.

Current Principal Place of Business:

1820 E. 9TH. AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

2911 N. NEVADA AVENUE
TAMPA, FL 33602

New Mailing Address:

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
2911 N. NEVADA AVE.
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

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

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

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: WALLACE REYES

CEO

04/12/2012

Electronic Signature of Signing Officer or Director

Date