

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016473

FILED
Mar 23, 2009
Secretary of State

Entity Name: HABANA CUBA CIGAR COMPANY

Current Principal Place of Business:

5951 NW 173TH DRIVE
SUITE 8
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

5951 NW 173TH DRIVE
SUITE 8
MIAMI, FL 33015

New Mailing Address:

FEI Number: 47-0848404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODAL, RAFAEL
5951 NW 173TH DRIVE
SUITE 5
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NODAL, RAFAEL
Address: 8275 N W 154TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33026

Title: D () Delete
Name: NODAL, ALINA
Address: 8275 N W 154TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33026

Title: VD () Delete
Name: BISCHOFF, HENRY J
Address: 1170 HIATUS ROAD
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL NODAL

PR

03/23/2009

Electronic Signature of Signing Officer or Director

Date