

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131950

Entity Name: EL REY DE LOS HABANOS, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

1120 SW 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1120 SW 8TH STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 38-3670775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOFILL & VILAR, P.A.
66 W FLAGLER ST.
SUITE 500
MIAMI, FL 33130 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: P () Delete
Name: GARCIA, JOSE
Address: 1120 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

Title: T () Delete
Name: GARCIA, JANNY O
Address: 1120 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVP (X) Change () Addition
Name: GARCIA, JANNY O
Address: 1120 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

Title: VP () Change (X) Addition
Name: GARCIA, JAIME
Address: 1120 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

Title: T () Change (X) Addition
Name: PEREZ, AMILCAR
Address: 1120 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

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: JANNY GARCIA

EVP

01/03/2008

Electronic Signature of Signing Officer or Director

Date