

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051777

Entity Name: TABACALERA SABOR HAVANA, INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

2600 N.W. 87TH AVENUE, SUITE 3
MIAMI, FL

New Principal Place of Business:

2600 N.W. 87TH AVENUE
SUITE 3
MIAMI, FL 33172

Current Mailing Address:

2600 N.W. 87TH AVENUE, SUITE 3
MIAMI, FL

New Mailing Address:

2600 N.W. 87TH AVENUE
SUITE 3
MIAMI, FL 33172

FEI Number: 20-1608991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CAMARA, ROSA M
5201 BLUE LAGOON DRIVE, SUITE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VALDES, JORGE L
2600 NW 87TH AVE
SUITE # 3
MIAMI, FL 33172 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: JORGE L. VALDES

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VALDES, JORGE L
Address: 13343 S.W. 59TH LANE
City-St-Zip: MIAMI, FL 33183

Title: VPSD () Delete
Name: LEGRA, JR., AGUILES
Address: 11987 S.W. 81ST LANE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VALDES, JORGE L
Address: 11987 SW 81ST LANE
City-St-Zip: MIAMI, FL 33183

Title: VPSD (X) Change () Addition
Name: LEGRA, JR., AGUILES
Address: 2600 NW 87TH AVE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE L. VALDES

PTD

03/07/2005

Electronic Signature of Signing Officer or Director

Date