

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061743

FILED
Jan 20, 2009
Secretary of State

Entity Name: SABOR HAVANA CIGARS OF PALM BEACH, INC.

Current Principal Place of Business:

4530 P.G.A. BLVD.
SUITE 109
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4530 P.G.A. BLVD.
SUITE 109
PALM BEACH GARDENS, FL 33418

New Mailing Address:

2600 NW 87TH AVE
SUITE # 3
DORAL, FL 33172

FEI Number: 20-0430374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDES, JORGE L
2600 NW 87TH AVE
SUITE # 3
DORAL, FL 33172 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: ESPINOZA, BART A
Address: 4530 PGA BLVD. SUITE 109
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD () Delete
Name: LEGRA, AQUILES JR
Address: 2600 NW 87TH AVE
City-St-Zip: MIAMI, FL 33172

Title: STD () Delete
Name: VALDES, JORGE L
Address: 11987 SW 81 LN
City-St-Zip: MIAMI, FL 33183

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: JORGE LUIS VALDES

SD

01/20/2009

Electronic Signature of Signing Officer or Director

Date