

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000061743

FILED
Oct 12, 2011
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:

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

New Mailing Address:

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

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:

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

10/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ESPINOZA, BART A
Address: 4530 PGA BLVD. SUITE 109
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BART ESPINOZA

PD

10/12/2011

Electronic Signature of Signing Officer or Director

Date