

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000060152

Entity Name: HAVANA SMOKERS INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

4061 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4061 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 26-1797057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPANES, ROBERTO
1947 NW 17 ST
MIAMI, FL 33125 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

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: TAPANES, ROBERTO
Address: 1947 NW 17 ST
City-St-Zip: MIAMI, FL 33125

Title: DIR () Delete
Name: DOMINGUEZ, ALVIO
Address: 9020 W FLAGLER ST - UNIT 2
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAPANES, ROBERTO
Address: 1947 NW 17 ST
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Change () Addition
Name: DOMINGUEZ, ALVIO
Address: 9020 W FLAGLER ST - UNIT 2
City-St-Zip: MIAMI, FL 33174

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: ALVIO DOMINGUEZ

VP

01/23/2008

Electronic Signature of Signing Officer or Director

Date