

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173528

Entity Name: HAVANO'S-MIAMI CIGAR, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

5400 SOUTH UNIVERSITY DRIVE
STE 501 K
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5400 SOUTH UNIVERSITY DRIVE
STE 501 K
DAVIE, FL 33328

New Mailing Address:

FEI Number: 51-0533898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZO, ARMANDO O
5400 SOUTH UNIVERSITY DRIVE
STE 501 K
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BLAIR, LAURENCE I
2255 GLADES ROAD
ONE BOCA PLACE - SUITE 411E
BOCA RATON, FL 33431 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: LAURENCE I. BLAIR

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: POZO, ARMANDO O
Address: 5400 SOUTH UNIVERSITY DRIVE STE 501
City-St-Zip: DAVIE, FL 33328

Title: SVD () Delete
Name: POZO, DEOSY B
Address: 5400 SOUTH UNIVERSITY DRIVE STE 501
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POZO, ARMANDO O
Address: 5400 SOUTH UNIVERSITY DRIVE STE 501
City-St-Zip: DAVIE, FL 33328

Title: SD (X) Change () Addition
Name: POZO, DEISY B
Address: 5400 SOUTH UNIVERSITY DRIVE STE 501
City-St-Zip: DAVIE, FL 33328

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: ARMANDO O. POZO

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date