

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173528

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

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

12401 ORANGE DRIVE
SUITE 124
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12401 ORANGE DRIVE
SUITE 124
DAVIE, FL 33330

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:

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

Name and Address of New Registered Agent:

BLAIR, LAURENCE I
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: POZO, ARMANDO O
Address: 12401 ORANGE DRIVE, SUITE 124
City-St-Zip: DAVIE, FL 33330

Title: DSVP () Delete
Name: POZO, DEISY B
Address: 12401 ORANGE DRIVE, SUITE 124
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARMANDO O. POZO

DPT

02/19/2008

Electronic Signature of Signing Officer or Director

Date