

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083811

Entity Name: HAVANA 59' CIGAR COMPANY

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

11401 SW 72ND COURT
MIAMI, FL 33156

New Principal Place of Business:

6340 NW 99TH AVENUE
DORAL, FL 33178

Current Mailing Address:

11401 SW 72ND COURT
MIAMI, FL 33156

New Mailing Address:

6340 NW 99TH AVENUE
DORAL, FL 33178

FEI Number: 20-4065747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, GITANO P
11401 SW 72ND COURT
MIAMI, FL 33156 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: P () Delete
Name: BRYANT, GITANO P
Address: 11401 SW 72ND COURT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRYANT, GITANO P
Address: 6340 NW 99TH AVENUE
City-St-Zip: DORAL, FL 33178

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: GITANO BRYANT

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date