

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083811

Entity Name: HAVANA 59' CIGAR COMPANY

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6340 NW 99TH AVENUE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

P. O.BOX 565985
MIAMI, FL 33256

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: GITANO P BRYANT

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date