

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086637

Entity Name: HABANOS CAFE, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

112 GIRALDA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

9796 SW 24 ST
MIAMI, FL 33165

Current Mailing Address:

112 GIRALDA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

9796 SW 24 ST
MIAMI, FL 33165

FEI Number: 20-3011584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CESAR
112 GIRALDA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SOMODEVILLA, RAUL
9796 SW 24 ST
MIAMI, FL 33165 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: RAUL SOMODEVILLA

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOMODEVILLA, RAUL
Address: 112 GIRALDA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: MARTINEZ, CESAR
Address: 112 GIRALDA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: PAVON, RIGOBERTO
Address: 112 GIRALDA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete
Name: SOMODEVILLA, RAUL J SR
Address: 112 GIRALDA AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOMODEVILLA, RAUL
Address: 9796 SW 24 ST
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: MARTINEZ, CESAR
Address: 9796 SW 24 ST
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: PAVON, RIGOBERTO
Address: 9796 SW 24 ST
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAUL SOMODEVILLA

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date