

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099533

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: HABANA-CUBA CIGAR LOUNGE, INC.

## Current Principal Place of Business:

15348 NW 79 COURT  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

15348 NW 79 COURT  
MIAMI LAKES, FL 33016

## New Mailing Address:

FEI Number: 20-3156569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARELA, JULIO  
7964 NW 163 TERRACE  
MIAMI LAKES, FL 33016 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: NODAL, RAFAEL  
Address: 15348 NW 158 TERRACE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: V ( ) Delete  
Name: VARELA, JULIO  
Address: 7964 NW 163 TERRACE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: S ( ) Delete  
Name: BISCHOFF, HENRY J  
Address: 1170 HIATUS ROAD  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: T ( ) Delete  
Name: VARELA, JULIO  
Address: 7964 NW 163 TERRACE  
City-St-Zip: MIAMI LAKES, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: RAFAEL NODAL

P

04/27/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date