

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055259

Entity Name: HABANEROS CIGARS, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

3222 S. DIXIE HWY.
STE B
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3222 S. DIXIE HWY.
STE B
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-4727374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISTAL, YOJANNY
3222 S. DIXIE HWY
STE B
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

NISTAL, YADIRA
3222 S. DIXIE HWY
STE B
WEST PALM BEACH, FL 33405 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: YOJANNY NISTAL

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NISTAL, YOJANNY
Address: 3222 S. DIXIE HWY #B
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP
Name: NISTAL, YADIRA L
Address: 3222 S DIXIE HWY #B
City-St-Zip: WEST PALM BEACH, FL 33405

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: YOJANNY NISTAL

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date