

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000102658

FILED
Feb 07, 2008
Secretary of State**Entity Name:** HAVANA JEWEL CIGARS INC.**Current Principal Place of Business:**7396 SW 117 AVE
MIAMI, FL 33183**New Principal Place of Business:****Current Mailing Address:**13991 SW 159 TERRACE
MIAMI, FL 33177**New Mailing Address:**7396 SW 117 AVE
MIAMI, FL 33183**FEI Number:** 36-4594935**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PERDOMO, BARBARA P
13991 SW 159 TERRACE
MIAMI, FL 33177 US**Name and Address of New Registered Agent:**PERDOMO, BARBARA P
7396 SW 117 AVE
MIAMI, FL 33183 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: _____

Electronic Signature of Registered Agent

02/07/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERDOMO, FELIPE J
Address: 13991 SW 159 TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERDOMO, FELIPE J
Address: 7396 SW 117 AVE
City-St-Zip: MIAMI, FL 33183

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: FELIPE PERDOMO

Electronic Signature of Signing Officer or Director

P

02/07/2008

Date