

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028512

FILED
Mar 09, 2009
Secretary of State

Entity Name: CLUB HABANO CIGARS INCORPORATED

Current Principal Place of Business:

4710 TANNERY AVE
TAMPA, FL 33624

New Principal Place of Business:

11642 N DALE MABRY HWY
TAMPA, FL 33618

Current Mailing Address:

4710 TANNERY AVE
TAMPA, FL 33624

New Mailing Address:

11642 N DALE MABRY HWY
TAMPA, FL 33618

FEI Number: 33-1210547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, PEDRO JR.
4710 TANNERY AVE
TAMPA, FL 33624 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: PD () Delete
Name: RIVERO, PEDRO JR.
Address: 4710 TANNERY AVE
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: RIVERO, PEDRO SR.
Address: 4710 TANNERY AVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: PEDRO RIVERO

PD

03/09/2009

Electronic Signature of Signing Officer or Director

Date