

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028512

FILED
Apr 29, 2011
Secretary of State

Entity Name: CLUB HABANO CIGARS INCORPORATED

Current Principal Place of Business:

11642 N DALE MABRY HWY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

11642 N DALE MABRY HWY
TAMPA, FL 33618

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: PEDRO RIVERO JR

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date