

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030615

FILED
Sep 14, 2010
Secretary of State

Entity Name: HAVANA LIGHTS CIGAR LOUNGE, INC.

Current Principal Place of Business:

14243 SW 42ND ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14243 SW 42ND ST.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 30-0473143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RYAN A
11729 SW 116 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RODRIGUEZ, RYAN A
14243 SW 42ND ST
MIAMI, FL 33175 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: RYAN RODRIGUEZ

09/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: RODRIGUEZ, RYAN A
Address: 14243 SW 42ND ST
City-St-Zip: MIAMI, FL 33175

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: RYAN RODRIGUEZ

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09/14/2010

Electronic Signature of Signing Officer or Director

Date