

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063045

Entity Name: AHUMADOS CUBANOS, CORP

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

7224 NW 25TH STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7224 NW 25TH STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 26-2951661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84 STREET
18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TAX CENTER USA GROUP, LLC.
2350 W 84 STREET
18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LORENZO, FAVIO
Address: 7224 NW 25TH ST
City-St-Zip: MIAMI, FL 33122

Title: V.P.
Name: DIAZ, LEONEL
Address: 7224 NW 25TH ST
City-St-Zip: MIAMI, FL 33122

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: FAVIO LORENZO

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date