

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014243

FILED
Jan 06, 2011
Secretary of State

Entity Name: HABANA CUBA OLIVEROS CIGARS DISTRIBUTOR, INC.

Current Principal Place of Business:

5951 NW 173 DRIVE
SUITE 8
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

5951 NW 173 DRIVE
SUITE 8
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 26-4263140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODAL, RAFAEL
5951 NW 173 DRIVE
SUITE 8
MIAMI, FL 33015 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: P/D
Name: NODAL, RAFAEL
Address: 5951 NW 173 DRIVE #8
City-St-Zip: MIAMI, FL 33015 US

Title: D
Name: NODAL, ALINA
Address: 5951 NW 173 DRIVE #8
City-St-Zip: MIAMI, FL 33015

Title: VP/D
Name: BISCHOFF, HENRY
Address: 5951 NW 173 DRIVE #8
City-St-Zip: MIAMI, FL 33015

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: RAFAEL NODAL

P/D

01/06/2011

Electronic Signature of Signing Officer or Director

Date