2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014255

FILED Apr 27, 2010 Secretary of State

Entity Name: HABANA CUBA OLIVEROS CIGARS IMPORT, INC.

Current Principal Place of Business: New Principal Place of Business:

5951 NW 173 DRIVE

SUITE 8

MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

5951 NW 173 DRIVE SUITE 8

MIAMI, FL 33015 US

FEI Number: 26-4261937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NODAL, RAFAEL 5951 NW 173 DRIVE SUITE 8 MIAMI, FL 33015 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 NODAL, RAFAEL

 Address:
 5951 NW 173 DRIVE #8

 City-St-Zip:
 MIAMI, FL 33015

Title:

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: HENRY BISCHOFF VP/D 04/27/2010