

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034761

Entity Name: NICA HABANA CIGARS, INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1625 E 7 TH AV
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1625 E 7 TH AV
TAMPA, FL 33605

New Mailing Address:

FEI Number: 26-4712295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOE
304 SOUTH WILLOW AVENUE
TAMPA, FL 336062147 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
Name: OGANDO, YORDANY
Address: 3309 W CARACAS ST
City-St-Zip: TAMPA, FL 33614

Title: VP
Name: DE LA TORRE, LETICIA
Address: 509 N. ARCHER ST.
City-St-Zip: TAMPA, FL 33609

Title: ST
Name: OGANDO, MAYRA E
Address: 3309 W. CARACAS ST.
City-St-Zip: TAMPA, FL 33614

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: JOE GONZALEZ

RA

04/11/2012

Electronic Signature of Signing Officer or Director

Date