

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050282

FILED
Apr 06, 2010
Secretary of State

Entity Name: HAVANA CIGAR FACTORY, INC.

Current Principal Place of Business:

17511 VISTA BELLE COURT
MONTEVERDE, FL 34756

New Principal Place of Business:

Current Mailing Address:

17511 VISTA BELLE COURT
MONTEVERDE, FL 34756

New Mailing Address:

FEI Number: 27-0333103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNELL, JOHN M
17511 VISTA BELLE COURT
MONTVERDE, FL 34756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCCONNELL, JOHN M
Address: 17511 VISTA BELLE COURT
City-St-Zip: MONTVERDE, FL 34756

Title: T/S
Name: HUELGA, ROMEL
Address: 2212 EAST THRACE
City-St-Zip: TAMPA, FL 33605

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: JOHN MCCONNELL

PRES

04/06/2010

Electronic Signature of Signing Officer or Director

Date