

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062115

FILED
Apr 11, 2012
Secretary of State

Entity Name: HABANOS OCEAN FRONT CORP

Current Principal Place of Business:

73501 OVERSEAS HWY
ISLA MORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

73501 OVERSEAS HWY
ISLA MORADA, FL 33036 US

New Mailing Address:

FEI Number: 27-0596757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, MARILYN
65821 OVERSEAS HWY
LONG KEY, FL 33001 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: RAMOS, MARILYN
Address: 65821 OVERSEAS HWY
City-St-Zip: LONG KEY, FL 33001 US

Title: VP
Name: PEDRAZA, JORGE
Address: 73501 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036 US

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: MARILYN RAMOS

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date