

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022229

FILED
Jan 31, 2011
Secretary of State

Entity Name: HABANOS TRAVEL & SHOP, CORP.

Current Principal Place of Business:

10694 SW 24 STREET
MIAMI, FL 33165

New Principal Place of Business:

10682 SW 24 STREET
MIAMI, FL 33165

Current Mailing Address:

10694 SW 24 STREET
MIAMI, FL 33165

New Mailing Address:

10682 SW 24 STREET
MIAMI, FL 33165

FEI Number: 27-2105899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, ANA
10694 SW 24 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ALFONSO, ANA
10682 SW 24 STREET
MIAMI, FL 33165 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: ANA ALFONSO

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALFONSO, ANA
Address: 10682 SW 24 STREET
City-St-Zip: MIAMI, FL 33165

Title: VD
Name: CARMONA, ONELIO
Address: 10682 SW 24 STREET
City-St-Zip: MIAMI, FL 33165

Title: SE
Name: PERERA, ALEJANDRO
Address: 10682 SW 24 ST
City-St-Zip: MIAMI, FL 33165

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: ANA ALFONSO

PS

01/31/2011

Electronic Signature of Signing Officer or Director

Date