

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061931

FILED
Feb 07, 2012
Secretary of State

Entity Name: HABANO'S SMOKE SHOP, INC

Current Principal Place of Business:

12995 S. CLEVELAND AVENUE
SUITE 139-A
FT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

12995 S. CLEVELAND AVENUE
SUITE 139-A
FT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 27-3160027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER HERNANDEZ, JOELVYS
462 NE 2ND AVE
CAPE CORAL, FL 33909 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: FERRER HERNANDEZ, JOELVYS
Address: 462 NE 2ND AVE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP
Name: CONCEPCION, OVEL
Address: 2140 SW 19TH AVE
City-St-Zip: CAPE CORAL, FL 33991 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: JOELVYS FERRER HERNANDEZ

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date