

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083022

FILED
Apr 30, 2012
Secretary of State

Entity Name: HAVANA CIGARS CO.

Current Principal Place of Business:

14820 NW 88 AVE
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

14820 NW 88 AVE
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: 45-1156330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUROS, ARMANDO T
14820 NW 88 AVE
MIAMI LAKES, FL 33018 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: SUROS, ARMANDO T
Address: 14820 NW 88 AVE
City-St-Zip: MIAMI LAKES, FL 33018

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: ARMANDO T SUROS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date