

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066140

Entity Name: MIAMI-HAVANA CIGAR CO.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

13615 S. DIXIE HWY. #114
114
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13615 S. DIXIE HWY. #114
114
MIAMI, FL 33176

New Mailing Address:

FEI Number: 45-2826651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPO, HECTOR
13615 S. DIXIE HWY. #114
MIAMI, FL 33176 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: CAPO, HECTOR
Address: 13615 S. DIXIE HWY. #114
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: CAPO, NATHALIE
Address: 13615 S. DIXIE HWY. #114
City-St-Zip: MIAMI, FL 33176

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: HECTOR CAPO

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date