

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049122

Entity Name: SABOR HAVANA CIGARS, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

9891 SUNSET DR
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

2600 NW 87TH AVE
SUITE # 3
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0511781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDES, JORGE L
2600 NW 87TH AVE
SUITE # 3
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VALDES, JORGE L
Address: 11987 SW 81 LANE
City-St-Zip: MIAMI, FL 33183

Title: DST () Delete
Name: LEGRA, AQUILES
Address: 2600 NW 87TH AVE SUITE 3
City-St-Zip: DORAL, FL 33172

Title: VP (X) Delete
Name: MIRANDA, GABRIEL
Address: 9891 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: VALDES, JORGE L
Address: 11987 SW 81 LANE
City-St-Zip: MIAMI, FL 33183

Title: DSV (X) Change () Addition
Name: LEGRA, AQUILES
Address: 2600 NW 87TH AVE SUITE 3
City-St-Zip: DORAL, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE LUIS VALDES

Electronic Signature of Signing Officer or Director

DPT

01/20/2009

Date