

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049122

Entity Name: SABOR HAVANA CIGARS, INC.

FILED
Mar 22, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

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

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: JORGE LUIS VALDES

DPT

03/22/2011

Electronic Signature of Signing Officer or Director

Date