

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069089

Entity Name: GRAND HAVANA RUM INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2307 DOUGLAS ROAD, STE 200
MIAMI, FL 33145 US

New Principal Place of Business:

2307 DOUGLAS ROAD
200
MIAMI, FL 33145 US

Current Mailing Address:

1470 CECILIA AVENUE
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0625003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARREGUI, RICARDO JR
2205 SW 28 ST.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ARREGUI, RICHARD JR
2205 SW 28 ST.
MIAMI, FL 33133 US

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: RICHARD ARREGUI JR

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARREGUI, RICARDO JR
Address: 2205 SW 28 ST.
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: ARREGUI, OLGA
Address: 1470 CECILIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: VPS () Delete
Name: ARREGUI, RICARDO
Address: 1470 CECILIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ARREGUI, RICARDO A JR
Address: 1470 CECILIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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

Title: VP (X) Change () Addition
Name: ARREGUI, RICHARD JR
Address: 2205 SW 28 ST
City-St-Zip: MIAMI, FL 33133

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: RICARDO A. ARREGUI

PSD

04/28/2009

Electronic Signature of Signing Officer or Director

Date