

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069089

Entity Name: GRAND HAVANA RUM INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2307 DOUGLAS ROAD
200
MIAMI, FL 33145 US

New Principal Place of Business:

1470 CECILIA AVENUE
MIAMI, FL 33146 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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARREGUI, RICHARD
1750 TIGERTAIL AVENUE
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

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ARREGUI, RICARDO A
Address: 1470 CECILIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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

Title: VP
Name: ARREGUI, RICHARD
Address: 1750 TIGERTAIL AVEUE
City-St-Zip: MIAMI, FL 33133

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: RICHARD ARREGUI

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date