

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 04, 2009  
Secretary of State**

DOCUMENT# P97000007929

Entity Name: RICCO'S HABANOS, INC.

**Current Principal Place of Business:**

8553 NW 68 ST  
MIAMI, FL 33166 US

**New Principal Place of Business:**

3261 NW 82ND AVE  
DORAL, FL 33122 US

**Current Mailing Address:**

3561 EAST 8TH AVENUE  
HIALEAH, FL 33013 US

**New Mailing Address:**

FEI Number: 65-0731306      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RICO, CARLOS M  
3561 EAST 8TH AVE  
HIALAEAH, FL 33013 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: RICO, CARLOS M  
Address: 3561 EAST 8TH AVE.  
City-St-Zip: HIALEAH, FL 33013

Title: PD ( ) Delete  
Name: RICO, GUILLERMO  
Address: 3561 EAST 8TH AVE.  
City-St-Zip: HIALEAH, FL 33013

Title: D ( ) Delete  
Name: HARTKE, CRYSTAL L  
Address: 2150 SAVANNAH ROAD  
City-St-Zip: ELGIN, IL 60123

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: CARLOS RICO

D

05/04/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date