

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007929

Entity Name: RICCO'S HABANOS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2500 NW 79TH AVE
241
DORAL, FL 33122 US

Current Mailing Address:

2500 NW 79TH AVE
241
DORAL, FL 33122 US

FEI Number: 65-0731306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICO, GUILLERMO
2500 NW 79TH AVE #241
DORAL, FL 33122 US

New Principal Place of Business:

2500 NW 79TH AVE
127
DORAL, FL 33122 US

New Mailing Address:

2500 NW 79TH AVE
127
DORAL, FL 33122 US

Name and Address of New Registered Agent:

RICO, GUILLERMO
2500 NW 79TH AVE #127
DORAL, FL 33122 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: GUILLERMO RICO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICO, GUILLERMO
Address: 2500 NW 79TH AVE #127
City-St-Zip: DORAL, FL 33122

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: GUILLERMO RICO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date