

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000026111

Entity Name: HAVANA FLORIDA CIGAR COMPANY

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

745 SW 35TH AVENUE
SUITE #205
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 144237
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 65-0742575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BOULEVARD
SUITE 211
PALM BEACH GARDENS, FL 33418 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: D () Delete
Name: DESCALZO, CHRISTOPHER O
Address: PO BOX 144237
City-St-Zip: CORAL GABLES, FL 331144237

Title: D () Delete
Name: DESCALZO, CHRISTOPHER JR
Address: PO BOX 144237
City-St-Zip: CORAL GABLES, FL 331144237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DESCALZO, CHRISTOPHER
Address: PO BOX 144237
City-St-Zip: CORAL GABLES, FL 331144237

Title: SEC (X) Change () Addition
Name: DESCALZO, MARISSEL
Address: PO BOX 144237
City-St-Zip: CORAL GABLES, FL 331144237

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: CHRISTOPHER DESCALZO

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

Date