

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014510

Entity Name: CIGARS OF MIAMI, INC.

FILED
Aug 28, 2004
Secretary of State

Current Principal Place of Business:

7902 NW 36TH STREET SUITE 9
MIAMI, FL 33036

New Principal Place of Business:

Current Mailing Address:

7902 NW 36TH STREET SUITE 9
MIAMI, FL 33036

New Mailing Address:

FEI Number: 65-1077469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALONSO, PEDRO
7902 NW 36TH STREET SUITE 9
MIAMI, FL 33036

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: PEDRO ALONSO

08/28/2004

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: PSTD () Delete
Name: ALONSO, PEDRO
Address: 7902 NW 36TH STREET, STE 9
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PEDRO ALONSO

P

08/28/2004

Electronic Signature of Signing Officer or Director

Date