

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045942

Entity Name: PADILLA CIGARS, COMPANY

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

2400 WEST 80 STREET
BAY 5
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2400 WEST 80 STREET
BAY 5
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 90-0071817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CIRA
12773 SW 45TH TERR
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ERNESTO, PADILLA J
2400 WEST 80TH ST
BAY #5
HIALEAH, FL 33016 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: ERNESTO PADILLA 01/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PADILLA, CARLOS
Address: 2400 WEST 80 STREET, BAY 5
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: PADILLA, ERNESTO
Address: 2400 WEST 80 STREET, BAY 5
City-St-Zip: HIALEAH, FL 33016

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: ERNESTO PADILLA P 01/25/2008

Electronic Signature of Signing Officer or Director Date