

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141055

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: U.S. CIGAR EXCHANGE INC.

## Current Principal Place of Business:

7025 BERACASA WAY  
SUITE 206  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

21000 BOCA RIO ROAD  
SUITE A-21B  
BOCA RATON, FL 33433 US

## Current Mailing Address:

7025 BERACASA WAY  
SUITE 206  
BOCA RATON, FL 33433 US

## New Mailing Address:

21000 BOCA RIO ROAD  
SUITE A-21B  
BOCA RATON, FL 33433 US

FEI Number: 03-0531621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HONG, EVELYN S  
7025 BERACASA WAY  
SUITE 206  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

HONG, EVELYN S  
21000 BOCA RIO ROAD  
SUITE A-21B  
BOCA RATON, FL 33433 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: EVELYN S. HONG

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: HONG, EVELYN S  
Address: 7025 BERACASA WAY, SUITE 206  
City-St-Zip: BOCA RATON, FL 33433 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HONG, EVELYN S  
Address: 21000 BOCA RIO ROAD, SUITE A-21B  
City-St-Zip: BOCA RATON, FL 33433 US

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: EVELYN S. HONG

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date