

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053858

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: SOY CUBANO CIGAR COMPANY, INC.

## Current Principal Place of Business:

1529 W FLAGLER ST  
MIAMI, FL 33135

## New Principal Place of Business:

1722 W FLAGLER STREET  
MIAMI, FL 33135

## Current Mailing Address:

1529 W FLAGLER ST  
MIAMI, FL 33135

## New Mailing Address:

1722 W FLAGLER STREET  
MIAMI, FL 33135

FEI Number: 20-0963013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, VICENTE  
1529 W FLAGLER ST  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

GARCIA, VICENTE  
1722 W FLAGLER ST  
MIAMI, FL 33135 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: VICENTE GARCIA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D,P ( ) Delete  
Name: GARCIA, VICENTE  
Address: 1529 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change ( ) Addition  
Name: GARCIA, VICENTE  
Address: 1722 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33135

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: VICENTE GARCIA

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date