2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107997

Entity Name: PURE AROMA CIGARS INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14843 SW 67 LANE MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

14843 SW 67 LANE MIAMI, FL 33193

FEI Number: 71-1011185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, ISAIAS SANTANA

14843 SW 67 LANE
MIAMI, FL 33193 US

CROSSIER, ISAIAS SANTANA
14843 SW 67 LANE
MIAMI, FL 33193 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: ISAIAS SANTANA CROSSIER 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 DIAZ, ISAIAS SANTANA
 Name:
 CROSSIER, ISAIAS SANTANA

 Address:
 14843 SW 67 LANE
 Address:
 14843 SW 67 LANE

City-St-Zip: MIAMI, FL 33193 City-St-Zip: MIAMI, FL 33193

 Title:
 VP
 (X) Delete
 Title:

 Name:
 GARCIA, TANIA
 Name:

 Address:
 14843 SW 67 LANE
 Address:

 City-St-Zip:
 MIAMI, FL 33193
 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: ISAIAS SANTANA CROSSIER PD 03/24/2009