

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057394

FILED
Apr 30, 2009
Secretary of State

Entity Name: LA CAYA CIGARS INTERNATIONAL CORP.

Current Principal Place of Business:

4219 FOX RUN COURT
WESTON, FL 33331

New Principal Place of Business:

1111 BRICKELL BAY DRIVE #2011
MIAMI, FL 33131

Current Mailing Address:

4219 FOX RUN COURT
WESTON, FL 33331

New Mailing Address:

1111 BRICKELL BAY DRIVE #2011
MIAMI, FL 33131

FEI Number: 26-2786444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, JORGE
16276 NW 20TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: MININO, JOSE A
Address: 4219 FOX RUN COURT
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: MININO, JOSE A
Address: 1111 BRICKELL BAY DRIVE #2011
City-St-Zip: MIAMI, FL 33131

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: JOSE A MINIMO

P/S

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date