

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001679

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: CONSOLIDATED CIGAR HOLDINGS INC.

**Current Principal Place of Business:**

5900 N. ANDREWS AVE  
FT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

5900 N. ANDREWS AVE  
FT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 13-3694743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: VT ( ) Delete  
Name: ELLIS, GARY R  
Address: 5900 N. ANDREWS AVE  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: CEO ( ) Delete  
Name: FOLZ, THEO W  
Address: 5900 N ANDREWS AVE  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S (X) Delete  
Name: SETRAKIAN, BERGE  
Address: 5900 N ANDREWS AVE  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: C ( ) Delete  
Name: FERNADO, DOMINQUEZ  
Address: 5900 N. ANDREWS AVE.  
City-St-Zip: FORT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: GARY ELLIS

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date