

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 383974

Entity Name: PILOTO CIGARS, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1575 SW 1 STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1575 SW 1 STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-1399281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE L. PADRON
468 ROVINO AVE
CORAL GABLES, FL 33156 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: PD () Delete
Name: PADRON (JOSE O.)
Address: 1335 N VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

Title: S () Delete
Name: PADRON (FLORINDA)
Address: 1335 N VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

Title: P () Delete
Name: PADRON, JORGE L
Address: 468 ROVINO AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: T () Delete
Name: PADRON, ELIZABETH
Address: 2814 EMATHLA STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: V () Delete
Name: PADRON, ORLANDO
Address: 7670 SW 129TH STREET
City-St-Zip: MIAMI, FL 33156

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:

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: ELIZABETH PADRON

T

03/30/2009

Electronic Signature of Signing Officer or Director

Date