

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 428427

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: JOSE L. PIEDRA CIGARS, INC.

**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: 59-2352356      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

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

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

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

**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: ELIZABETH PADRON

T

03/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date