

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 676554

FILED
Nov 14, 2008
Secretary of State

Entity Name: CARIBE IMPORTED CIGARS, INC.

Current Principal Place of Business:

4650 NW 74 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4650 NW 74 AVENUE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2009985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIORA, CHRISTIAN
4650 NW 74 AVENUE
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CABRERA, CARIDAD
Address: 4650 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Delete
Name: EIROA, ENA
Address: 4650 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: P () Delete
Name: EIROA, CHRISTIAN
Address: 4650 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CINA, DR. RETO
Address: 4650 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: P (X) Change () Addition
Name: EIROA, CHRISTIAN
Address: 4650 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change () Addition
Name: HAGMANN, HANSPETER
Address: 4650 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: VPF () Change (X) Addition
Name: OCHOA, SANDRA
Address: 4650 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: S () Change (X) Addition
Name: CABRERA, CARIDAD
Address: 4650 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

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: DR. RETO CINA

CEO

11/14/2008

Electronic Signature of Signing Officer or Director

Date