2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H21204

1. Entity Name MOORE AND BODE CIGARS, INC.



FILED May 01, 2008 08:00 AN Secretary of State

Principal Place of Business

1336 SW 8TH STREET MIAMI, FL 33135 US Mailing Address

POST OFFICE BOX 14-1117 CORAL GABLES, FL 33114

04302008

No Chg-P

CR2E034 (11/05)

4. FEI Number NOT APPLICABLE

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

BODE, SHARON MOORE

NACT MODITE

11103 N.W. 7TH STREET MIAMI, FL 33172			IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered.				ent signature required when renetating) DATE	
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees		\$5.00 May Be Added to Fees	U00000938807 05/28/08-80001-023 150.00
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD S BODE, ROBERTO E. 11103 N.W. 7TH STREET MIAMI, FL 33172				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BODE, SHARON MOORE 11103 NORTHWEST 7TH STREET MIAMI, FL 33172				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with pri address, with all other like empowered.

SIGNATURE: _