

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41119

FILED
Mar 20, 2009
Secretary of State

Entity Name: MIAMI CIGAR AND COMPANY

Current Principal Place of Business:

2533 NW 74 AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2533 NW 74 AVENUE
MIAMI, FL 33122 US

New Mailing Address:

2533 NW 74 AVENUE
MIAMI, FL 33122

FEI Number: 65-0169907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, MARIANA
2533 NW 74 AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MIRANDA, MARIANA E
2533 NW 74 AVENUE
MIAMI, FL 33122 US

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: MARIANA E MIRANDA

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIRANDA, MARIANA E
Address: 134085 SW 59 AVE
City-St-Zip: MIAMI, FL

Title: SD (X) Delete
Name: MIRANDA, DANIEL
Address: 13408 SW 59 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIANA E MIRANDA

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date