2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41119

Entity Name: MIAMI CIGAR AND COMPANY

FILED Feb 16, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2533 NW 74 AVENUE MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0169907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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:

MIRANDA, MARIANA E Name: 134085 SW 59 AVE Address:

City-St-Zip: MIAMI, FL

I hereby 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 all other like empowered.

SIGNATURE: MARIANA E. MIRANDA PDTE 02/16/2010