

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081400

FILED
Apr 28, 2007
Secretary of State

Entity Name: CIGARETTE KINGDOM MARKET & DOLLAR STORE, CORP.

Current Principal Place of Business:

1020 71 STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

1020 71 STREET
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1020 71 STREET
MIAMI BEACH, FL 33141

New Mailing Address:

1020 71 STREET
MIAMI BEACH, FL 33141 US

FEI Number: 65-1072223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS SANTOS, EDUARDO
1020 71 STREET
MIAMI BEACH, FL 33141 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/D () Delete
Name: DE LOS SANTOS SURIEL, EDUARDO
Address: 1024 71ST STREET
City-St-Zip: MIAMI, FL 33141

Title: VD () Delete
Name: ALMONTE, GLORIA D
Address: 1020 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DE LOS SANTOS SURIEL, EDUARDO
Address: 1024 71ST STREET
City-St-Zip: MIAMI, FL 33141 US

Title: VP/D (X) Change () Addition
Name: DE LOS SANTOS, GLORIA D
Address: 1020 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

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: EDUARDO DE LOS SANTOS

P/D

04/28/2007

Electronic Signature of Signing Officer or Director

Date