2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State DOCUMENT # P01000010843 01-11-2008 90031 017 ***150.00 ABSOLUTE CIGAR SHOP, INC. Principal Place of Business Mailing Address 40001010 22 S.W. 8TH STREET 22 S.W. 8TH STREET MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-1085436 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAGEN, MAX M ESQ. Street Address (P.O. Box Number is Not Acceptable) 3531 GRIFFIN ROAD FT., LAUDERDALE, FL 33312 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD ☐ Change ☐ Addition TITLE Delete TITLE HANONO, MAURICIO NAME NAME STREET ADDRESS 22 S.W. 8TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33130 VSD ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME HANONO, SELIM NAME STREET ADDRESS 22 S.W. 8TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADORESS CITY-ST-7IP CITY-\$T-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED Jan 11, 2008 8:00 am

Davtime Phone #