

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101940

FILED
Apr 06, 2009
Secretary of State

Entity Name: VILAR CIGAR, INC.

Current Principal Place of Business:

305 ALCAZAR
CORAL GABLES, FL 33134

New Principal Place of Business:

7446 SW 48 ST
MIAMI, FL 33155

Current Mailing Address:

305 ALCAZAR
CORAL GABLES, FL 33134

New Mailing Address:

7446 SW 48 ST
MIAMI, FL 33155

FEI Number: 65-1154985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILAR, HENRY J
7446 SW 48TH ST
MIAMI, FL 33155 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: DP () Delete
Name: VILAR, HENRY J
Address: 7446 SW 48TH ST
City-St-Zip: MIAMI, FL 33155

Title: DT () Delete
Name: VILAR, ENRIQUE
Address: 7446 SW 48TH ST
City-St-Zip: MIAMI, FL 33155

Title: DS () Delete
Name: VILAR, TERESA
Address: 7446 SW 48TH ST
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VVP () Change (X) Addition
Name: VILAR, ROSSANA
Address: 7446 SW 48TH ST
City-St-Zip: MIAMI, FL 33155

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: HENRY VILAR J

DP

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date