

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000060499

Entity Name: JAVI'S CIGARS SHOP, INC.

FILED
Aug 14, 2007
Secretary of State**Current Principal Place of Business:**735 DODECANESE BLVD
SUITE 1000
TARPON SPRINGS, FL 34689**Current Mailing Address:**735 DODECANESE BLVD
SUITE 1000
TARPON SPRINGS, FL 34689**New Principal Place of Business:**4058 TAMPA ROAD
UNIT 2
OLDSMAR, FL 34677**New Mailing Address:**4058 TAMPA ROAD
UNIT 2
OLDSMAR, FL 34677

FEI Number: 75-3062378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:YANIZ, ULISES
735 DODECANESE BLVD
SUITE 1000
TARPON SPRINGS, FL 34689 US**Name and Address of New Registered Agent:**YANIZ, ULISES
4058 TAMPA ROAD
UNIT 2
OLDSMAR, FL 34677 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: _____

Electronic Signature of Registered Agent

08/14/2007

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: YANIZ, ULISES
Address: 5811 N W 198TH TERRACE
City-St-Zip: MIAMI, FL 33015Title: VP (X) Delete
Name: GARCIA, AMAURY J
Address: 735 DODECANESE BLVD
City-St-Zip: TARPON SPRINGS, FL 34689**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: YANIZ, ULISES
Address: 4058 TAMPA ROAD, UNIT 2
City-St-Zip: OLDSMAR, FL 34677Title: () 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: ULISES YANIZ

PD

08/14/2007

Electronic Signature of Signing Officer or Director

Date