2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049015

May 20, 2010 Secretary of State

FILED

Entity Name: SANTIAGO CABANA CIGARS INTERNATIONAL, INC.

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

5825 SW 8TH ST. MIAMI, FL 331445035

Current Mailing Address: New Mailing Address:

5825 SW 8TH ST. MIAMI, FL 331445035

FEI Number: 65-0606952 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:

CABANA, SANTIAGO 526 SW 87TH PL. MIAMI, FL 33174 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 Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: CABANA, SANTIAGO Address: 526 SW 87TH PL. City-St-Zip: MIAMI, FL 33174

Title: D

Name: CABANA, LIANA Address: 8080 NW 10TH ST. City-St-Zip: MIAMI, FL 33126

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: SANTIAGO CABANA PRES 05/20/2010