

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015243

Entity Name: SERAFIN DE CUBA CIGARS, INC.

FILED
Aug 09, 2007
Secretary of State

Current Principal Place of Business:

8031 PHILATELIC DR.
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

8031 PHILATELIC DR.
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERAFIN, ARNALDO
4199 WEST 18 COURT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SERAFIN, ARNALDO
8031 PHILATELIC DRIVE
SPRING HILL, FL 34606 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:

08/09/2007

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: CEO () Delete
Name: SERAFIN, ARNALDO
Address: 4199 WEST 18 COURT
City-St-Zip: HIALEAH, FL 33012 US

Title: P () Delete
Name: CRUZ, VERONICA
Address: 4199 WEST 18 COURT
City-St-Zip: HIALEAH, FL 33012

Title: VPD () Delete
Name: SERAFIN, RAMON
Address: 4199 WEST 18 COURT
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SERAFIN, ARNALDO
Address: 8031 PHILATELIC DRIVE
City-St-Zip: SPRING HILL, FL 34606 US

Title: P (X) Change () Addition
Name: SERAFIN, VERONICA
Address: 8031 PHILATELIC DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: VPD (X) Change () Addition
Name: SERAFIN, RAMON
Address: 8031 PHILATELIC DRIVE
City-St-Zip: SPRING HILL, FL 34606

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: ARNOLD SERAFIN

CEO

08/09/2007

Electronic Signature of Signing Officer or Director

Date