

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015243

FILED
Apr 08, 2008
Secretary of State

Entity Name: SERAFIN DE CUBA CIGARS, INC.

Current Principal Place of Business:

8031 PHILATELIC DR.
SPRING HILL, FL 34606

New Principal Place of Business:

25 DODECANESE BLVD
TARPON SPRINGS, FL 34689

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

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

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

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:

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: ARNALDO

CEO

04/08/2008

Electronic Signature of Signing Officer or Director

Date