

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073521

FILED
Apr 18, 2008
Secretary of State

Entity Name: SANCHEZ CIGAR CORPORATION

Current Principal Place of Business:

2001 SW 17TH ST
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2001 SW 17TH ST
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-2828568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUDOLPH, JASON S ESQ
10800 BISCAYNE BLVD
STE 800
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SANCHEZ, SONIA
2001 SW 17TH ST
MIAMI, FL 33145 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: SONIA SANCHEZ

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SANCHEZ, SONIA
Address: 2001 SW 17TH ST
City-St-Zip: MIAMI, FL 33145

Title: P () Delete
Name: SANCHEZ, RAFAEL
Address: 2001 SW 17TH ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SONIA SANCHEZ

VP

04/18/2008

Electronic Signature of Signing Officer or Director

Date