

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011569

FILED
Feb 10, 2009
Secretary of State

Entity Name: PAN AMERICAN CIGARS EXPORT, INC. USA

Current Principal Place of Business:

10896 WATERBERRY CT.
BOCA RATON, FL 33498

New Principal Place of Business:

10248 SPYGLASS WAY
BOCA RATON, FL 33498

Current Mailing Address:

10896 WATERBERRY CT.
BOCA RATON, FL 33498

New Mailing Address:

10248 SPYGLASS WAY
BOCA RATON, FL 33498

FEI Number: 26-0191085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VISHNYAKOV, YURIY
10896 WATERBERRY COURT
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

VISHNYAKOV, YURIY
10248 SPYGLASS WAY
BOCA RATON, FL 33498 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:

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VISHNYAKOV, YURIY
Address: 10896 WATERBERRY CT.
City-St-Zip: BOCA RATON, FL 33498

Title: DST () Delete
Name: VISHNYAKOVA, LILIA
Address: 10896 WATERBERRY CT.
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VISHNYAKOV, YURIY
Address: 10248 SPYGLASS WAY
City-St-Zip: BOCA RATON, FL 33498

Title: DST (X) Change () Addition
Name: VISHNYAKOVA, LILIA
Address: 10248 SPYGLASS WAY
City-St-Zip: BOCA RATON, FL 33498

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: YURIY VISHNYAKOV

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date