

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000062794

FILED
Oct 14, 2009
Secretary of State**Entity Name:** CIGAR IMPORTERS, INC.**Current Principal Place of Business:**1760 NW 94TH. AVENUE
DORAL, FL 33172 US**New Principal Place of Business:**3009 NW 75TH. AVENUE
MIAMI, FL 33122 US**Current Mailing Address:**1760 NW 94TH. AVENUE
DORAL, FL 33172 US**New Mailing Address:**5090 SW 89TH. AVENUE
COOPER CITY, FL 33328 US**FEI Number:** 14-1961316**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEVERETT, MARK D
1760 NW 94TH. AVENUE
DORAL, FL 33172 US**Name and Address of New Registered Agent:**LEVERETT, MARK D
3009 NW 75TH. AVENUE
MIAMI, FL 33122 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: MARK LEVERETT

10/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEVERETT, MARK D
Address: 1760 NW 94TH AVE
City-St-Zip: DORAL, FL 33172

Title: VPSD () Delete
Name: LEVERETT, LUZA M
Address: 1760 NW 94TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: SEC () Delete
Name: LEVERETT, LUZA M
Address: 1760 NW 94TH. AVENUE
City-St-Zip: DORAL, FL 33172

Title: CNTR () Delete
Name: LEVERETT, LUZA M
Address: 1760 NW 94TH. AVENUE
City-St-Zip: DORAL, FL 33172

Title: TRES () Delete
Name: LEVERETT, LUZ M
Address: 1760 NW 94TH. AVENUE
City-St-Zip: DORAL, FL 33172

Title: CEO () Delete
Name: LEVERETT, MARK D
Address: 1760 NW 94TH. AVENUE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LEVERETT, MARK D
Address: 3009 NW 75TH. AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VPSD (X) Change () Addition
Name: LEVERETT, MARK D
Address: 3009 NW 75TH. AVENUE
City-St-Zip: MIAMI, FL 33122

Title: SEC (X) Change () Addition
Name: LEVERETT, MARK D
Address: 3009 NW 75TH. AVENUE
City-St-Zip: MIAMI, FL 33122

Title: CNTR (X) Change () Addition
Name: LEVERETT, MARK D
Address: 3009 NW 75TH. AVENUE
City-St-Zip: MIAMI, FL 33122

Title: TRES (X) Change () Addition
Name: LEVERETT, MARK D
Address: 3009 NW 75TH. AVENUE
City-St-Zip: MIAMI, FL 33122

Title: CEO (X) Change () Addition
Name: LEVERETT, MARK D
Address: 3009 NW 75TH. AVENUE
City-St-Zip: MIAMI, FL 33122

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: MARK LEVERETT

PSD

10/14/2009

Electronic Signature of Signing Officer or Director

Date