

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000113272

Entity Name: CIGAR CITY, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

1911 N. 19TH STREET
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18613
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 20-8431058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEREDO, LISA M
1911 N. 19TH STREET
TAMPA, FL 33679 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

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: FIGUEREDO, LISA M
Address: P. O. BOX 18613
City-St-Zip: TAMPA, FL 33679 US

Title: VP () Delete
Name: FIGUEREDO, MARILYN L
Address: P. O. BOX 18613
City-St-Zip: TAMPA, FL 33679 US

Title: S (X) Delete
Name: SANTISTEBAN, VIENNA
Address: P. O. BOX 18613
City-St-Zip: TAMPA, FL 33679 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: AGUINAGA, ROBERTO M
Address: P. O. BOX 18613
City-St-Zip: TAMPA, FL 33679 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA M. FIGUEREDO

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date