

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146705

Entity Name: CASANOVACIGARS CORP

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

18308 SW 136 CT
MIAMI, FL 33177

New Principal Place of Business:

100 KINGS POINT DR APT 301
SUNNY ISLES B, FL 33160

Current Mailing Address:

PO.BOX 547295
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 20-8334974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, ORLANDO SR
18308 SW 136 CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CASANOVA, ORLANDO P
100 KINGS POINT DR APT 301
SUNNY ISLES B, FL 33160 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: ORLANDO CASANOVA

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASANOVA, ORLANDO SR
Address: 18308 SW 136 CT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASANOVA, ORLANDO P
Address: 100 KINGS POINT DR APT 301
City-St-Zip: SUNNY ISLES B, FL 33160

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: ORLANDO CASANOVAA

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date