

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005683

FILED
Apr 29, 2009
Secretary of State

Entity Name: AFICIONADO'S PREMIUM CIGARS & WINE II, INC.

Current Principal Place of Business:

112 S FLAMINGO ROAD
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

4678 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

112 S FLAMINGO ROAD
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 20-8262604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTAMENDI, ELENA
3421 SW 112 AVENUE
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARTAMENDI, ELENA
Address: 3421 SW 112 AVE
City-St-Zip: MIAMI, FL 33165 US

Title: S () Delete
Name: TEITELBAUM, GARY
Address: 1113 NW 124 AVE
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: ELENA ARTAMENDI

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04/29/2009

Electronic Signature of Signing Officer or Director

Date