

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014351

Entity Name: RTS CIGARS, INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

61 S. FEDERAL HWY
BOCA RATON, FL 33432

New Principal Place of Business:

101 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

Current Mailing Address:

61 S. FEDERAL HWY
BOCA RATON, FL 33432

New Mailing Address:

101 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

FEI Number: 20-8252359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C & E FINANCIAL SERVICES, INC.
5446 OAKBRANCH DRIVE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

TRIANA, RAUL A
101 E PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: RAUL A TRIANA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRIANA, RAUL A
Address: 120 E HART STREET
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRIANA, RAUL A
Address: 2536 FLORIDA STREET
City-St-Zip: WEST PALM BEACH, FL 33406

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: RAUL A TRIANA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date