

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026158

FILED
Apr 14, 2008
Secretary of State

Entity Name: THE CIGAR COLLECTION CORP.

Current Principal Place of Business:

16535 NW 90 AVE
MIAMI LAKES, FL 33018

New Principal Place of Business:

209 SW 145 TERR
PEMBROKE PINES, FL 33027

Current Mailing Address:

16535 NW 90 AVE
MIAMI LAKES, FL 33018

New Mailing Address:

209 SW 145 TERR
PEMBROKE PINES, FL 33027

FEI Number: 20-8647140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREIXAS, MARLENE
16535 NW 90 AVE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

FREIXAS, MARLENE
209 SW 145 TERR
PEMBROKE PINES, FL 33027 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FREIXAS, MARLENE
Address: 16535 NW 90 AVE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FREIXAS, MARLENE
Address: 209 SW 145 TERR
City-St-Zip: PEMBROKE PINES, FL 33027

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: MARLENE FREIXAS

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04/14/2008

Electronic Signature of Signing Officer or Director

Date