

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051600

Entity Name: FORCADE & SON CIGAR CO

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

13901 SE 143 CT
UNIT 3
MIAMI, FL 33186

New Principal Place of Business:

13901 SW 143 COURT
UNIT 3
MIAMI, FL 33186 US

Current Mailing Address:

13901 SE 143 CT
UNIT 3
MIAMI, FL 33186

New Mailing Address:

13901 SW 143 COURT
UNIT 3
MIAMI, FL 33186 US

FEI Number: 14-1996812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORCADE, CHISTRAN
8531 CUTLER CT
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

FORCADE, CHISTRAN
13901 SW 143 COURT
UNIT 3
MIAMI, FL 33186 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: CHISTRAN FORCADE

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, FRANK
Address: 13901 SW 143 CT, UNIT 3
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: FORCADE, CHISTRAN
Address: 13901 SW 143 CT, UNIT 3
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: GARCIA, RECHART
Address: 13901 SE 143 CT, UNIT 3
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: GARCIA, ANNIA
Address: 13901 SE 143 CT, UNIT 3
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, FRANK
Address: 13901 SW 143 CT UNIT 3
City-St-Zip: MIAMI, FL 33186 US

Title: VS (X) Change () Addition
Name: FORCADE, CHISTRAN
Address: 13901 SW 143 CT UNIT 3
City-St-Zip: MIAMI, FL 33186 US

Title: VD (X) Change () Addition
Name: GARCIA, RECHART
Address: 13901 SE 143 CT UNIT 3
City-St-Zip: MIAMI, FL 33186 US

Title: VT (X) Change () Addition
Name: GARCIA, ANNIA
Address: 13901 SE 143 CT UNIT 3
City-St-Zip: MIAMI, FL 33186 US

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: CHISTRAN FORCADE

VS

04/16/2008

Electronic Signature of Signing Officer or Director

Date