2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066400

10025 NORTH DALE

MABRY, FL 33618

Address:

City-St-Zip:

FILED Jun 30, 2008 Secretary of State

| Entity Name: CAPITANO CIGARS, INC. | | | | | | |
|---|--|--|---|--|--|--|
| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | | |
| 10025 NORTH DALE MABRY, FL 33618 | | | | 11665 COUNTRYWAY BLVD. TAMPA, FL 33626 | | |
| Current Mailing Address: | | | New Mailir | New Mailing Address: | | |
| 10025 NORTH DALE MABRY, FL 33618 | | | | 11665 COUNTRYWAY BLVD. TAMPA, FL 33626 | | |
| FEI Number: | 26-0303634 | FEI Number Applied For () | FEI Number Not Appli | cable () | Certificate of Status Desired () | |
| Name and | Address of (| Current Registered Agent: | Name and | Name and Address of New Registered Agent: | | |
| MORRISO 1200 W. P | EDERICK J N & MILLS, P. LATT STREE _ 33606 US | | | | | |
| | named entity of Florida. | submits this statement for the pu | urpose of changing it | s registered | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | | |
| | Electro | nic Signature of Registered Ager | nt | Date | | |
| | | 03(2)(b), F.S., the corporation did not g Trust Fund Contribution (). | receive the prior notice | э. | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | DP (CAPITANO, DO 2906 WHITTIN TAMPA, FL 33 | GTON PLACE | Title: Name: Address: City-St-Zip: | , | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | DCEO (GUIDA, LINDA 2904 WHITTIN TAMPA, FL 33 | | Title: Name: Address: City-St-Zip: | • | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | SC (CAPITANO, SA 10025 NORTH MABRY, FL 33 | DALE | Title: Name: Address: City-St-Zip: | CAPITANO, S | INGTON PLACE | |
| Title: Name: | TC (GUIDA, ANGEI |) Delete .O | Title: Name: | TC GUIDA, ANGI | (X) Change()Addition ELO | |

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.

Address:

City-St-Zip:

SIGNATURE: DORINE CAPITANO **PRES** 06/30/2008

2904 WHITTINGTON PLACE

TAMPA, FL 33618