

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000066400

Entity Name: CAPITANO CIGARS, INC.

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

11665 COUNTRYWAY BLVD.
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

11665 COUNTRYWAY BLVD.
TAMPA, FL 33626

New Mailing Address:

FEI Number: 26-0303634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, FREDERICK J
MORRISON & MILLS, P.A.
1200 W. PLATT STREET, SUITE 100
TAMPA, FL 33606 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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: GUIDA, LINDA
Address: 2904 WHITTINGTON PLACE
City-St-Zip: TAMPA, FL 33618

Title: TC
Name: GUIDA, ANGELO
Address: 2904 WHITTINGTON PLACE
City-St-Zip: TAMPA, FL 33618

I hereby 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 all other like empowered.

SIGNATURE: ANGELO GUIDA

TC

03/02/2010

Electronic Signature of Signing Officer or Director

Date