

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000087696

FILED
Jul 08, 2008
Secretary of State

Entity Name: TOP CIGARS CORPORATION

Current Principal Place of Business:

1551 SW 8TH ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1551 SW 8TH ST.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 26-0665668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, CRISTOBAL G
1551 SW 8TH ST.
MIAMI, FL 33135 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: PDST () Delete
Name: MENA, CRISTOBAL G
Address: 7601 E. TREASURE DR., #402
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: VP/D (X) Delete
Name: ESPINOSA, DARVIN
Address: 15901 SW 64 TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRISTOBAL G. MENA

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date