

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124190

FILED
Jun 05, 2008
Secretary of State

Entity Name: TABACALERAS CUBANAS USA, INC.

Current Principal Place of Business:

4319 WEST KENNEDY BLVD
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

4319 WEST KENNEDY BLVD
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MUZIO, MIKE
4319 WEST KENNEDY BLVD
TAMPA, FL 33609 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: MIKE MUZIO

06/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: KOZLOWSKI, THOMAS
Address: 4319 WEST KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 US

Title: DIR () Delete
Name: YOUNG, BRUCE
Address: 4319 WEST KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 US

Title: PRES () Delete
Name: KOZLOWSKI, THOMAS
Address: 4319 WEST KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 US

Title: SEC () Delete
Name: YOUNG, BRUCE
Address: 4319 WEST KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 US

Title: TREA () Delete
Name: YOUNG, BRUCE
Address: 4319 WEST KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: MUZIO, MIKE
Address: 4319 WEST KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 US

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

Title: SEC (X) Change () Addition
Name: MUZIO, MIKE
Address: 4319 WEST KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 US

Title: TREA (X) Change () Addition
Name: MUZIO, MIKE
Address: 4319 WEST KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 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: MIKE MUZIO

DIR

06/05/2008

Electronic Signature of Signing Officer or Director

Date