

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000055125

Entity Name: CIRCA 59 CIGARS, INC

**FILED**  
**Jun 08, 2009**  
**Secretary of State****Current Principal Place of Business:**111 E MONUMENT AVE, STE 312  
KISSIMMEE, FL 34741 US**New Principal Place of Business:****Current Mailing Address:**111 E MONUMENT AVE, STE 312  
KISSIMMEE, FL 34741 US**New Mailing Address:**

FEI Number: 26-2743597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**MARTINEZ, FRANK  
4249 13TH STREET  
ST CLOUD, FL 34769 US**Name and Address of New Registered Agent:**CASTELLANOS, MARIA E  
111 E MONUMENT AVE  
312  
KISSIMMEE, FL 34741 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: MARIA ELENA CASTELLANOS

06/08/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P,S ( ) Delete  
Name: MARTINEZ, FRANK  
Address: 4249 13TH STREET  
City-St-Zip: ST CLOUD, FL 34769**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P,S (X) Change ( ) Addition  
Name: CASTELLANOS, MARIA E  
Address: 111 E MONUMENT AVE  
City-St-Zip: KISSIMMEE, FL 34741

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: MARIA ELENA CASTELLANOS

P,S

06/08/2009

Electronic Signature of Signing Officer or Director

Date