

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077434

FILED
Apr 30, 2009
Secretary of State

Entity Name: FIATO CIGAR COMPANY, INC.

Current Principal Place of Business:

2805 OAKLAND PARK BLVD
212
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

3331 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2805 OAKLAND PARK BLVD
212
FORT LAUDERDALE, FL 33306

New Mailing Address:

3331 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33308

FEI Number: 26-3216510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIATO, EDWARD T
2805 OAKLAND PARK BLVD
212
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

FIATO, EDWARD T
3331 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33308 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIATO, EDWARD T
Address: 2805 OAKLAND PARK BLVD, #212
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FIATO, EDWARD T
Address: 3331 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Change (X) Addition
Name: FIATO, EUGENIA A
Address: 3331 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: EDWARD T FIATO

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date