

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095931

Entity Name: CIGAR CENTS, INC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1777 NW 79TH AVE
MIAMI, FL 33125

New Principal Place of Business:

1711 NW 79TH AVE
MIAMI, FL 33126

Current Mailing Address:

1777 NW 79TH AVE
MIAMI, FL 33125

New Mailing Address:

1711 NW 79TH AVE
MIAMI, FL 33126

FEI Number: 26-3607186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, SHEILA
3291 SW 137TH AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RUIZ, ALAIN R
1711 NW 79TH AVE
MIAMI, FL 33126 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: ALAIN R. RUIZ

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUIZ, SHEILA
Address: 3291 SW 137TH AVE.
City-St-Zip: MIAMI, FL 32175

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RUIZ, ALAIN R
Address: 1711 NW 79TH AVE
City-St-Zip: MIAMI, FL 33126

Title: V/P () Change (X) Addition
Name: PEREZ, ROSARIO
Address: 1711 NW 79TH AVE
City-St-Zip: MIAMI, FL 33126

Title: V/P () Change (X) Addition
Name: ALZATE, JAIME A
Address: 1711 NW 79TH AVE
City-St-Zip: MIAMI, FL 33126

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: SHEILA RUIZ

P/D

01/12/2009

Electronic Signature of Signing Officer or Director

Date