

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049649

Entity Name: MASTRO CIGARS, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

2338 IMMOKALEE ROAD #160
NAPLES, FL 34110

New Principal Place of Business:

1926 MORNING SUN LANE
NAPLES, FL 34119

Current Mailing Address:

2338 IMMOKALEE ROAD #160
NAPLES, FL 34110

New Mailing Address:

2338 IMMOKALEE ROAD
160
NAPLES, FL 34110

FEI Number: 27-0318220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADIB, STEPHEN
2338 IMMOKALEE ROAD #160
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

ADIB, STEPHEN J
5205 BIRMINGHAM DRIVE
202
NAPLES, FL 34110 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: STEPHEN J ADIB

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ADIB, STEPHEN J
Address: 5205 BIRMINGHAM DRIVE 202
City-St-Zip: NAPLES, FL 34110

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN J ADIB

P,S

04/23/2010

Electronic Signature of Signing Officer or Director

Date