

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096316

FILED
Apr 24, 2008
Secretary of State

Entity Name: CIGARZ ON THE AVENUE, INC.

Current Principal Place of Business:

333 PARK AVENUE SOUTH
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

333 PARK AVENUE SOUTH
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3353958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, HIREN M
231 RUBY LAKE LANE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, HIREN M
Address: 231 RUBY LAKE LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP () Delete
Name: PATEL, MAULIK
Address: 231 RUBYLAKE LANE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, HIREN M
Address: 233 RUBY LAKE LANE
City-St-Zip: WINTER HAVEN, FL 33884

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

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: HIREN PATEL

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date