

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046360

Entity Name: U.S. CIGAR, INC.

FILED  
Jan 08, 2008  
Secretary of State

## Current Principal Place of Business:

401 E COMMERCIAL BLVD  
FT LAUDERDALE, FL 33334 US

## New Principal Place of Business:

## Current Mailing Address:

401 E COMMERCIAL BLVD  
FT LAUDERDALE, FL 33334 US

## New Mailing Address:

FEI Number: 65-0668536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIGIORGIO, MICHAEL  
401 E COMMERCIAL BLVD  
FT LAUDERDALE, FL 33334 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: PS ( ) Delete  
Name: DIGIORGIO, FRANK  
Address: 401 E COMMERCIAL BLVD  
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VT ( ) Delete  
Name: DIGIORGIO, FRANK  
Address: 401 E COMMERCIAL BLVD  
City-St-Zip: FT LAUDERDALE, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANK DIGIORGIO

VP

01/08/2008

Electronic Signature of Signing Officer or Director

Date