

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022142

FILED
May 04, 2009
Secretary of State

Entity Name: SANTA CLARA CIGAR MANUFACTURER, INC.

Current Principal Place of Business:

8553 N.W. 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

3261 NW 82ND AVE
DORAL, FL 33122

Current Mailing Address:

8553 N.W. 68 STREET
MIAMI, FL 33166

New Mailing Address:

3261 NW 82ND AVE
DORAL, FL 33122

FEI Number: 65-0816355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICO, GUILLERMO
8553 N.W. 68 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RICO, GUILLERMO
3261 NW 82ND AVE
DORAL, FL 33122 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: GUILLERMO RICO

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICO, GUILLERMO
Address: 3561 EAST 8TH AVENUE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUILLERMO RICO

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date