

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108336

Entity Name: A. FUENTE CIGARS USA, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1310 N. 22ND ST
TAMPA, FL 33605 US

New Principal Place of Business:

1310 N. 22ND ST
TAMPA, FL 336055317 US

Current Mailing Address:

P.O. BOX 5360
TAMPA, FL 33675 US

New Mailing Address:

P.O. BOX 5360
TAMPA, FL 336755360 US

FEI Number: 59-3618701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KAREN R
1310 N. 22ND STREET
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

SMITH, KAREN R
1310 N. 22ND STREET
TAMPA, FL 336055317 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SUAREZ, CYNTHIA F
Address: 1310 N 22ND ST
City-St-Zip: TAMPA, FL 33605

Title: T () Delete
Name: SMITH, KAREN R
Address: 1310 N. 22ND ST
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SUAREZ, CYNTHIA F
Address: 1310 N. 22ND STREET
City-St-Zip: TAMPA, FL 336055317 US

Title: T (X) Change () Addition
Name: SMITH, KAREN R
Address: 1310 N. 22ND STREET
City-St-Zip: TAMPA, FL 336055317 US

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: KAREN R. SMITH

T

01/16/2009

Electronic Signature of Signing Officer or Director

Date