

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088917

Entity Name: CIGARS BY MARIO, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

11612 N KENDALL DR
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11612 N KENDALL DR
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0873189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKMAN & NEWMAN,C.P.A.,P.A.
12515 N. KENDALL DRIBVE
STE 314
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SIRULNIK, MARIO
11612 N KENDALL DR
MIAMI, FL 33176 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: MARIO A SIRULNIK

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIRULNIK, ELSA
Address: 11612 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: SIRULINK, MARIO
Address: 11612 N KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIRULNIK, MARIO
Address: 11612 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: S (X) Change () Addition
Name: SIRULINK, MARIO
Address: 11612 N KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

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: MARIO SIRULNIK

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date