

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047689

FILED
Apr 06, 2010
Secretary of State

Entity Name: CONNSHADE CIGAR, CORP.

Current Principal Place of Business:

13365 SW 135TH AVE.
UNIT # 106
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13365 SW 135TH AVE.
UNIT # 106
MIAMI, FL 33186

New Mailing Address:

FEI Number: 55-0799566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 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/D
Name: BROCKHAUSEN, PIT N
Address: 13365 SW 135TH AVE UNIT # 106
City-St-Zip: MIAMI, FL 33186

Title: VP/D
Name: VILLAMIL, ROLANDO
Address: 13365 SW 135TH AVE. UNIT # 106
City-St-Zip: MIAMI, FL 33186

Title: ST
Name: HORSTMANN, DIRK
Address: 13365 SW 135TH AVE UNT # 106
City-St-Zip: MIAMI, FL 33186

Title: RA
Name: BAUR, THOMAS
Address: 100 N. BISCAYNE BLVD., SUITE 2100
City-St-Zip: MIAMI, FL 33132

I hereby 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 all other like empowered.

SIGNATURE: ROLANDO VILLAMIL

VP/D

04/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date