

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141055

FILED
Apr 14, 2011
Secretary of State

Entity Name: U.S. CIGAR EXCHANGE INC.

Current Principal Place of Business:

21000 BOCA RIO ROAD
SUITE A-21B
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21000 BOCA RIO ROAD
SUITE A-21B
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 03-0531621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONG, EVELYN S
21000 BOCA RIO ROAD
SUITE A-21B
BOCA RATON, FL 33433 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HONG, EVELYN S
Address: 21000 BOCA RIO ROAD, SUITE A-21B
City-St-Zip: BOCA RATON, FL 33433 US

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: EVELYN S. HONG

PRES

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date