2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104257

Entity Name: D'LOPEZ CIGARS, INC.

FILED Jun 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

80 ANDROS ROAD

PALM SPRINGS, FL 33461 US

Current Mailing Address: New Mailing Address:

80 ANDROS ROAD

PALM SPRINGS, FL 33461 US

FEI Number: 77-0698901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, RHANDDY 80 ANDROS ROAD

PALM SPRINGS, FL 33461 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HERNANDEZ, JORGE L Address: 80 ANDROS ROAD

City-St-Zip: PALM SPRINGS, FL 33461 US

Title: VP

Name: HERNANDEZ, RHANDDY Address: 80 ANDROS ROAD

City-St-Zip: PALM SPRINGS, FL 33461 US

Title: 7

Name: HERNANDEZ, BERTHA Address: 80 ANDROS ROAD

City-St-Zip: PALM SPRINGS, FL 33461 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: JORGE L HERNANDEZ PRES 06/12/2012