

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043995

FILED
Feb 27, 2012
Secretary of State

Entity Name: LOST CITY CIGARS, INC.

Current Principal Place of Business:

460 S ROSEMARY AVE, STE 170E
WEST PALM BEACH, FL 33401

New Principal Place of Business:

460 S ROSEMARY AVE, STE 170E
WEST PALM BEACH, FL 33401 UN

Current Mailing Address:

460 S ROSEMARY AVE, STE 170E
WEST PALM BEACH, FL 33401

New Mailing Address:

460 S ROSEMARY AVE, STE 170E
WEST PALM BEACH, FL 33401 UN

FEI Number: 27-0229801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISTAL, YADIRA L
460 S ROSEMARY AVE
STE#170E
WEST PALM BEACH, FL 33401 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: P
Name: NISTAL, YOJANNY
Address: 460 S ROSEMARY AVE, STE 170E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: NISTAL, YADIRA
Address: 460 S ROSEMARY AVE, STE 170E
City-St-Zip: WEST PALM BEACH, FL 33401

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: YADIRA NISTAL

VP

02/27/2012

Electronic Signature of Signing Officer or Director

Date