

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103902

FILED
Feb 22, 2012
Secretary of State

Entity Name: TABACUBA CIGARS OF MIAMI, CORP.

Current Principal Place of Business:

4321 SW 117TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4321 SW 117TH AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 45-3971711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANEZ, LAZARO
4321 SW 117TH AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

YANEZ AGUILERA, LAZARO
4321 SW 117TH AVENUE
MIAMI, FL 33175 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: LAZARO YANEZ AGUILERA

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YANEZ AGUILERA, LAZARO
Address: 4321 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: SECR
Name: LABRADA, ANIA
Address: 4321 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 33175 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: LAZARO YANEZ AGUILERA

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date