

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15986

Entity Name: MIKE'S CIGARS DISTRIBUTORS, INC.

Current Principal Place of Business:

1030 KANE CONCOURSE
BAY HARBOR, FL 33154

Current Mailing Address:

1030 KANE CONCOURSE
BAY HARBOR, FL 33154

FEI Number: 59-2536886

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORUCHIN, DIANA ESQ
1030 KANE CONCOURSE
BAY HARBOR, FL 33154 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

Officer/Director Detail :

Title P/D
Name BEN-ARIE, ODED
Address 130 BISCAY DRIVE
City-State-Zip: BAL HARBOR FL 33154

Title S/T/D
Name BEN-ARIE, DIANA
Address 130 BISCAY DRIVE
City-State-Zip: BAL HARBOR FL 33154

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: DIANA BEN-ARIE

S/T/D

01/11/2013

Electronic Signature of Signing Officer/Director Detail

Date