2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047689

Entity Name: CONNSHADE CIGAR, CORP.

Current Principal Place of Business:

13365 SW 135TH AVE.

UNIT # 106 MIAMI, FL 33186

Current Mailing Address:

13365 SW 135TH AVE. UNIT # 106

MIAMI, FL 33186

FEI Number: 55-0799566 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERZENTRALE, LLC 100 N. BISCAYNE BLVD. SUITE 2100 MIAMI, FL 33132 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: THOMAS BAUR 02/05/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P/D Title VP/D

Name BORCHERS, CHRISTOPH Name VILLAMIL, ROLANDO

Address 13365 SW 135TH AVE UNIT # 106 Address 13365 SW 135TH AVE. UNIT # 106

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title ST

Name HORSTMANN, DIRK

Address 13365 SW 135TH AVE UNT # 106

City-State-Zip: MIAMI FL 33186

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: BORCHERS, CHRISTOPH

P/D

02/05/2019

FILED Feb 05, 2019

Secretary of State

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