

2015 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

03/04/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/D
Name BROCKHAUSEN, PIT N
Address 13365 SW 135TH AVE UNIT # 106
City-State-Zip: MIAMI FL 33186

Title VP/D
Name VILLAMIL, ROLANDO
Address 13365 SW 135TH AVE. UNIT # 106
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: PIT N BROCKHAUSEN

MGRM

03/04/2015

Electronic Signature of Signing Officer/Director Detail

Date