2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000045942

Entity Name: PADILLA CIGARS, COMPANY

Current Principal Place of Business:

7001 SW 46 ST MIAMI, FL 33018

Current Mailing Address:

7001 SW 46 ST MIAMI, FL 33155 US

FEI Number: 90-0071817 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERNESTO, PADILLA J 7001 SW 46 ST MIAMI, FL 33155 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: ERNESTO PADILLA 12/26/2019

Electronic Signature of Registered Agent

Date

FILED Dec 26, 2019

Secretary of State

2604091810CC

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name PADILLA, ERNESTO Name MENDEZ, EDUARDO

Address 6917 COLLINS AVE APT#715 Address 2600 S DOUGLAS ROAD

501

City-State-Zip: MIAMI BEACH FL 33141

City-State-Zip: CORAL GABLES FL 33134

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.

Electronic Signature of Signing Officer/Director Detail