

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000083310

Entity Name: EXCLUSIVE CIGARS IMPORTS, INC.

Current Principal Place of Business:

13365 SW 135TH AVE
UNIT #106
MIAMI, FL 33186

Current Mailing Address:

4200 CANTERA DRIVE
SUITE 217
WARRENVILLE, IL 60555

FEI Number: 81-4188521

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASE, GLEN M
13365 SW 135TH AVE
UNIT #106
MIAMI, FL 33186 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 | Title | TR |
| Name | CASE, GLEN M | Name | CASE, THERESA M |
| Address | 7137 BEECHNUT LN | Address | 7137 BEECHNUT LN |
| City-State-Zip: | DARIEN IL 60561 | City-State-Zip: | AURORA IL 60561 |

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: GLEN M. CASE

PRESIDENT

01/21/2020

Electronic Signature of Signing Officer/Director Detail

Date