2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004713

Entity Name: CERTIFRESH CIGAR CO.

Current Principal Place of Business:

7395 BUSH LAKE ROAD EDINA. MN 55439-2027

Current Mailing Address:

7395 BUSH LAKE ROAD EDINA. MN 55439-2027 US

FEI Number: 41-1362006

Name and Address of Current Registered Agent:

NELSON, MATTHEW S 13523 PINE VILLA LANE FORT MEYERS, FL 33912-1615 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: MATTHEW S NELSON

Electronic Signature of Registered Agent

Officer/Director Detail :

PRESIDENT Title Name NELSON, ERIC T Address 7395 BUSH LAKE ROAD City-State-Zip: EDINA MN 55439-2027

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: ERIC T NELSON

PRESDIDENT

02/01/2021

Electronic Signature of Signing Officer/Director Detail

02/01/2021

Date

FILED Feb 01, 2021 Secretary of State 0820684334CC

Certificate of Status Desired: No

Date