2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001679

Entity Name: CONSOLIDATED CIGAR HOLDINGS INC.

Current Principal Place of Business:

5900 N. ANDREWS AVENUE FT. LAUDERDALE. FL 33309

Current Mailing Address:

5900 N. ANDREWS AVENUE FT. LAUDERDALE. FL 33309 US

FEI Number: 13-3694743 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 29, 2020

Secretary of State

9060131830CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, PRESIDENT, SECRETARY

Name DOMINGUEZ, FERNANDO Name WILKEY, ROB

Address VIA DE LOS POBLADOS 3 Address 714 GREEN VALLEY ROAD

EDIFICIO 7/8

City-State-Zip: GREENSBORO NC 27408

City-State-Zip: MADRID 28033

Title VP

NameGEBHARD, ROGERAddress714 GREEN VALLEY RDCity-State-Zip:GREENSBORO NC 27408

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: ROB WILKEY SECRETARY 04/29/2020