

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 383974

FILED
Apr 25, 2011
Secretary of State

Entity Name: PILOTO CIGARS, INC.

Current Principal Place of Business:

1575 SW 1 STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1575 SW 1 STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-1399281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE L. PADRON
468 ROVINO AVE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

JORGE L. PADRON
255 SOLANO PRADO
CORAL GABLES, FL 33156 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PADRON (JOSE O.)
Address: 1335 N VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

Title: S
Name: PADRON (FLORINDA)
Address: 1335 N VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

Title: P
Name: PADRON, JORGE L
Address: 255 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

Title: T
Name: PADRON, ELIZABETH
Address: 2814 EMATHLA STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: V
Name: PADRON, ORLANDO
Address: 9330 S.W. 59TH PLACE
City-St-Zip: MIAMI, FL 33156

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: ELIZABETH PADRON

T

04/25/2011

Electronic Signature of Signing Officer or Director

Date