

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002827

FILED
Mar 07, 2011
Secretary of State

Entity Name: ROCKY PATEL PREMIUM CIGARS, INC.

Current Principal Place of Business:

10960 HARMONY PARK DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

10960 HARMONY PARK DR.
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 56-1948219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER & HINSON, PLLC
999 VANDERBILT BEACH ROAD
SUITE 606
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FARMER & ASSOCIATES, PLLC
999 VANDERBILT BEACH ROAD
SUITE 503
NAPLES, FL 34108 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: AARON A. FARMER

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PATEL, RAKESH
Address: 10960 HARMONY PARK DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DTS
Name: MUCHHALA, BHARAT
Address: 10960 HARMONY PARK DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: PATEL, NISHIT PRIVAN
Address: 10960 HARMONY PARK DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: DESAI, NIMISH VIRESH
Address: 10960 HARMONY PARK DR.
City-St-Zip: BONITA SPRINGS, FL 34135

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: RAKESH PATEL

DP

03/07/2011

Electronic Signature of Signing Officer or Director

Date