2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002827

Entity Name: ROCKY PATEL PREMIUM CIGARS, INC.

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Cullent Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess

10960 HARMONY PARK DRIVE BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

10960 HARMONY PARK DR. BONITA SPRINGS, FL 34135

FEI Number: 56-1948219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: PATEL, RAKESH P

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 P. PATEL DP 01/25/2012