

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76808

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** LUIS MARTINEZ CIGAR COMPANY

**Current Principal Place of Business:**

2701 16TH STREET  
TAMPA, FL 33605

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2030  
TAMPA, FL 33601

**New Mailing Address:**

**FEI Number:** 59-2415830

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NEWMAN, ERIC  
2701 16TH STREET  
TAMPA, FL 33605 US

**Name and Address of New Registered Agent:**

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: VD  
Name: NEWMAN, ROBERT C.  
Address: 3102 BEACH DRIVE  
City-St-Zip: TAMPA, FL

Title: PD  
Name: NEWMAN, ERIC M.  
Address: 401 ROYAL POINCIANA DR.  
City-St-Zip: TAMPA, FL

Title: TS  
Name: MARTIN, SHIRA D  
Address: 18916 15TH PLACE SW  
City-St-Zip: LUTZ, FL 33548

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: SHIRA MARTIN

TS

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date