2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 24, 2011
Secretary of State

DOCUMENT# M15986

Entity Name: MIKE'S CIGARS DISTRIBUTORS, INC.

Current Principal Place of Business:

1030 KANE CONCOURSE
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1030 KANE CONCOURSE
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number: 59-2536886 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BORUCHIN, DIANA ESQ
1024 KANE CONCOURSE
BAY HARBOUR, FL 33154 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: CH
Name: BORUCHIN, OSCAR
Address: 9999 COLLINS AVE., SUITE 6A
City-St-Zip: BAL HARBOR, FL 33154

Title: VCH
Name: BORUCHIN, ROSE
Address: 9999 COLLINS AVE., SUITE 6A
City-St-Zip: BAL HARBOR, FL 33154

Title: PCEO
Name: BEN-ARIE, ODED
Address: 130 BISCAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: VS
Name: BEN-ARIE, DIANA
Address: 130 BISCAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

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: DIANA BEN-ARIE VS 06/24/2011

Electronic Signature of Signing Officer or Director Date