2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000005033

FILED Apr 13, 2011 Secretary of State

Entity Name: INTERNATIONAL WOMEN'S CIGAR SOCIETY CORPORATION

Current Principal Place of Business: New Principal Place of Business:

5635 SW 108 COURT 7074 NW 77 COURT MIAMI, FL 33173 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

5635 SW 108 COURT 7074 NW 77 COURT MIAMI, FL 33173 MIAMI, FL 33166

FEI Number: 27-1980979 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:

 MARTIN, MARIA
 MARTIN, MARIA

 5635 SW 108 COURT
 7074 NW 77 COURT

 MIAMI, FL 33173 US
 MIAMI, FL 33166 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: MARIA MARTIN 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SMITH, PATTI

Address: 235 HENDERSON BLVD City-St-Zip: TAMPA, FL 33609

Title: VD

Name: GITS, DIANA S Address: 1550 N. WELLS City-St-Zip: CHICAGO, IL 60610

Title: TD

Name: NEUMANN, JULIE
Address: 314 S MILWAUKEE AVE
City-St-Zip: LIBERTYVILLE, IL 60048

Title: DS

 Name:
 MARTIN, MARIA

 Address:
 5635 SW 108 CT

 City-St-Zip:
 MIAMI, FL 33173

Title:

Name: KANE, MARY L Address: 2566 SUN VALLEY DR City-St-Zip: DELAFIELD, WI 53018

Title: [

 Name:
 BREEM, EILEEN

 Address:
 961 GRAND AVENUE

 City-St-Zip:
 ST PAUL, MN 551053379

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA MARTIN DS 04/13/2011