2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000005033

FILED Apr 29, 2012 Secretary of State

Entity Name: INTERNATIONAL WOMEN'S CIGAR SOCIETY CORPORATION

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

7074 NW 77 COURT MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7074 NW 77 COURT 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 7074 NW 77 COURT 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KANE, MARY LYNN

 Address:
 2566 SUN VALLEY DR

 City-St-Zip:
 DELAFIELD, WI 53018 US

Title: VD

 Name:
 GITS, DIANA S

 Address:
 1550 N. WELLS

 City-St-Zip:
 CHICAGO, IL 60610 US

Title: TD

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

Title: SD

Name: PEREZ, ROSIE

Address: 3705 NW 15 AVE BAY 5 City-St-Zip: MIAMI, FL 33178 US

Title:

Name: SAKA, CINDY L

Address: 12415 SW 136TH AVE STE 2

City-St-Zip: MIAMI, FL 33186

Title: [

 Name:
 MARTIN, MARIA

 Address:
 7074 NW 77 COURT

 City-St-Zip:
 MIAMI, FL 33166 US

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: JULIE A NEUMANN TREA 04/29/2012