2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P00000049105

Entity Name: ANTONIO'S CIGAR, CO.

FILED Feb 25, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 615 CHANNELSIDE DR 114B TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** 615 CHANNELSIDE DR 114B TAMPA, FL 33602 FEI Number: 59-3648371 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: PRIETO, ANTHONY P 3705 NORTH HIMES AVE. TAMPA, FL 33607 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:

OFFICERS AND DIRECTORS:

Title: [

Name: PRIETO, ANTHONY P Address: 3705 NORTH HIMES AVE City-St-Zip: TAMPA, FL 33607

Title: [

Name: PRIETO, RENA M

Address: 4310 CARROLLWOOD VILLAGE DRIVE

City-St-Zip: TAMPA, FL 33618

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: ANTHONY P PRIETO PRES 02/25/2011