

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010843

FILED
Feb 10, 2012
Secretary of State

Entity Name: ABSOLUTE CIGAR SHOP, INC.

Current Principal Place of Business:

22 S.W. 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

22 S.W. 8TH STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1085436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MAX M ESQ.
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 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: PTD
Name: HANONO, MAURICIO
Address: 22 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33130

Title: VSD
Name: HANONO, SELIM
Address: 22 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33130

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: MAURICIO HANONO

PTD

02/10/2012

Electronic Signature of Signing Officer or Director

Date