

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101940

FILED  
Apr 12, 2012  
Secretary of State

Entity Name: VILAR CIGAR, INC.

**Current Principal Place of Business:**

7446 SW 48 ST  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

7446 SW 48 ST  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 65-1154985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VILAR, HENRY J  
7446 SW 48TH ST  
MIAMI, FL 33155 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: PD  
Name: VILAR, HENRY J  
Address: 7446 SW 48TH ST  
City-St-Zip: MIAMI, FL 33155

Title: TD  
Name: VILAR, ENRIQUE  
Address: 7446 SW 48TH ST  
City-St-Zip: MIAMI, FL 33155

Title: VPD  
Name: VILAR, ROSSANA  
Address: 7446 SW 48TH ST  
City-St-Zip: MIAMI, FL 33155

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: HENRY J. VILAR

PRES

04/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date