

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083993

FILED
Mar 17, 2011
Secretary of State

Entity Name: DECO DRIVE CIGARS EAST INC

Current Principal Place of Business:

1436 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1650 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 55-0792372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVIACQUA, JOSEPH
1650 MERIDIAN AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BEVILACQUA, JOSEPH
1650 MERIDIAN AVENUE
MIAMI BEACH, FL 33139 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: JOSEPH BEVILACQUA

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEVILACQUA, JOSEPH
Address: 1650 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: JOSEPH BEVILACQUA

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date