

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101274

Entity Name: NEPTUNE CIGARS, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

9308 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9308 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 45-0486691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, BILL
10729 SW 104TH ST
FREUND KATZ GOLDSTON YOUNG & CO. P.A.
MIAMI, FL 33176 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: P/S
Name: NORMAND, CHRISTOPHE D
Address: 7510 SW 105 TER
City-St-Zip: PINECREST, FL 33156 US

Title: VP
Name: NORMAND, LUZ E
Address: 7510 SW 105 TER
City-St-Zip: PINECREST, FL 33156 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHE D NORMAND

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date