

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086306

FILED
Aug 25, 2010
Secretary of State

Entity Name: JUAN LOPEZ & SON CIGAR INC.

Current Principal Place of Business:

7803 N. ARMENIA AVENUE, #E
TAMPA, FL 33604

New Principal Place of Business:

3304 W COLUMBUS DR
STE C
TAMPA, FL 33607

Current Mailing Address:

7803 N. ARMENIA AVENUE, #E
TAMPA, FL 33604

New Mailing Address:

3304 W COLUMBUS DR
STE C
TAMPA, FL 33607

FEI Number: 30-0112886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, JUAN E
1905 WEST CRAWFORD STREET
TAMPA, FL 33604 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: LOPEZ, JUAN E
Address: 1905 WEST CRAWFORD STREET
City-St-Zip: TAMPA, FL 33604

Title: VD
Name: LOPEZ, JUAN
Address: 1905 WEST CRAWFORD STREET
City-St-Zip: TAMPA, FL 33604

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: JUAN E LOPEZ

PD

08/25/2010

Electronic Signature of Signing Officer or Director

Date