

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086306

FILED
Mar 20, 2011
Secretary of State

Entity Name: JUAN LOPEZ & SON CIGAR INC.

Current Principal Place of Business:

3304 W COLUMBUS DR
STE C
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3304 W COLUMBUS DR
STE C
TAMPA, FL 33607

New Mailing Address:

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:

MARTINEZ, RAMON JR
6407 AMUNDSON ST
TAMPA, FL 33634 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: RAMON MARTINEZ

03/20/2011

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 SR
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

P

03/20/2011

Electronic Signature of Signing Officer or Director

Date