

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147155

FILED
Apr 14, 2011
Secretary of State

Entity Name: PERSEO CIGAR COMPANY

Current Principal Place of Business:

21801 LAKESHORE BLVD
EUCLID, OH 44123 US

New Principal Place of Business:

2802 SOM CENTER ROAD, SUITE 102
WILLOUGHBY HILLS, OH 44094 US

Current Mailing Address:

21801 LAKESHORE BLVD
EUCLID, OH 44123 US

New Mailing Address:

2802 SOM CENTER ROAD, SUITE 102
WILLOUGHBY HILLS, OH 44094 US

FEI Number: 20-1810598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONORATO, RICK
1289 BALBOA COURT
MARCO ISLAND, FL 34145 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
Name: QUINN, PATRICK D
Address: 2802 SOM CENTER ROAD, SUITE 102
City-St-Zip: WILLOUGHBY HILLS, OH 44094 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: PATRICK D. QUINN

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date