

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015243

Entity Name: SERAFIN DE CUBA CIGARS, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

25 DODECANESE BLVD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

8031 PHILATELIC DR.
SPRING HILL, FL 34606

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERAFIN, ARNALDO
8031 PHILATELIC DRIVE
SPRING HILL, FL 34606 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: CEO
Name: SERAFIN, ARNALDO
Address: 8031 PHILATELIC DRIVE
City-St-Zip: SPRING HILL, FL 34606 US

Title: P
Name: SERAFIN, VERONICA
Address: 8031 PHILATELIC DRIVE
City-St-Zip: SPRING HILL, FL 34606

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: ARNALDO SERAFIN

CEO

03/03/2011

Electronic Signature of Signing Officer or Director

Date