

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098349

Entity Name: GALLO FINO CIGAR CO.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

8730 SW 41 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

8730 SW 41 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1255510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO, RODOLFO
8730 SW 41 ST
MIAMI, FL 33165 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: DP
Name: VASALLO, RODOLFO
Address: 8730 SW 41 ST
City-St-Zip: MIAMI, FL 33165

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: RODOLFO VASALLO

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date