

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062794

FILED
Feb 07, 2011
Secretary of State

Entity Name: CIGAR IMPORTERS, INC.

Current Principal Place of Business:

3009 NW 75TH. AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

5090 SW 89TH. AVENUE
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 14-1961316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVERETT, MARK D
3009 NW 75TH. AVENUE
MIAMI, FL 33122 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: PSD
Name: LEVERETT, MARK D
Address: 3009 NW 75TH. AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VPSD
Name: LEVERETT, MARK D
Address: 3009 NW 75TH. AVENUE
City-St-Zip: MIAMI, FL 33122

Title: SEC
Name: LEVERETT, MARK D
Address: 3009 NW 75TH. AVENUE
City-St-Zip: MIAMI, FL 33122

Title: CNTR
Name: LEVERETT, MARK D
Address: 3009 NW 75TH. AVENUE
City-St-Zip: MIAMI, FL 33122

Title: TRES
Name: LEVERETT, MARK D
Address: 3009 NW 75TH. AVENUE
City-St-Zip: MIAMI, FL 33122

Title: CEO
Name: LEVERETT, MARK D
Address: 3009 NW 75TH. AVENUE
City-St-Zip: MIAMI, FL 33122

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: MARK LEVERETT

PSD

02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date