

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062794

Entity Name: CIGAR IMPORTERS, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

3009 NW 75TH. AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

2301 NW 84TH. AVENUE
MIAMI, FL 33122 US

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:

LEVERETT, MARK D
2301 NW 84TH. AVENUE
MIAMI, FL 33122 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: MARK LEVERETT

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LEVERETT, MARK D
Address: 2301 NW 84TH. AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VPSD
Name: LEVERETT, MARK D
Address: 2301 NW 84TH. AVENUE
City-St-Zip: MIAMI, FL 33122

Title: SEC
Name: LEVERETT, MARK D
Address: 2301 NW 84TH. AVENUE
City-St-Zip: MIAMI, FL 33122

Title: CNTR
Name: LEVERETT, MARK D
Address: 2301 NW 84TH. AVENUE
City-St-Zip: MIAMI, FL 33122

Title: TRES
Name: LEVERETT, MARK D
Address: 2301 NW 84TH. AVENUE
City-St-Zip: MIAMI, FL 33122

Title: CEO
Name: LEVERETT, MARK D
Address: 2301 NW 84TH. 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

04/17/2012

Electronic Signature of Signing Officer or Director

Date