2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107997

Entity Name: PURE AROMA CIGARS INC.

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 14843 SW 67 LANE
 7862 NW 62 STREET

 MIAMI, FL 33193
 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

14843 SW 67 LANE 7862 NW 62 STREET MIAMI, FL 33193 DORAL, FL 33166

FEI Number: 71-1011185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROSSIER, ISAIAS SANTANA

14843 SW 67 LANE

MIAMI, FL 33193 US

DIAZ, ISAIAS SANTANA

7862 NW 62 STREET

DORAL, FL 33166 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: ISAIAS SANTANA DIAZ 02/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DIAZ, ISAIAS SANTANA

 Address:
 7862 N.W 62 STREET

 City-St-Zip:
 DORAL, FL 33166

Title: VP

 Name:
 CROSSIER, ISAIAS SANTANA

 Address:
 7862 N.W 62 STREET

 City-St-Zip:
 DORLA, FL 33166

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: ISAIAS SANTANA DIAZ PD 02/01/2012