

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113849

Entity Name: MADURO CIGAR, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7386 S TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7386 S TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-5482363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, CLIFFORD M
2033 MAIN ST., SUITE 303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

T&H COMPTROLLERS
200 CAPRI ISLES BLVD
UNIT 2
VENICE, FL 34292 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: VELYNDA WICKERSON

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GADD, ADRIAN M
Address: 7386 S TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: REYNOLDS, MICHAEL K
Address: 7386 S TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34231

Title: S
Name: GADD, AUDREY A
Address: 7386 S TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34231

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: MICHAEL REYNOLDS

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date