2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130491

Entity Name: ISLAND CIGARS CORP

FILED Jan 10, 2011 Secretary of State

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

7706 WEST POCAHONTAS AVENUE TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

7706 WEST POCAHONTAS AVENUE TAMPA, FL 33615

FEI Number: 20-5738895 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:

GRUART, ROLANDO J 7706 WEST POCAHONTAS AVENUE TAMPA, FL 33615 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GRUART, ROLANDO J Address: 7706 W POCAHONTAS AV City-St-Zip: TAMPA, FL 33615

Title: SEC

Name: SANCHEZ, CONSTANZA Address: 7706 W POCAHONTAS AV City-St-Zip: TAMPA, FL 33615

Title: TREA

Name: SANCHEZ, CONSTANZA Address: 7706 W POCAHONTAS AV City-St-Zip: TAMPA, FL 33615

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: ROLANDO J GRUART PRES 01/10/2011