2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040362

Entity Name: DOMREY CIGAR, INC.



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

3001 GATEWAY CENTRE PKWY. PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

3001 GATEWAY CENTRE PKWY. PINELLAS PARK, FL 33782

FEI Number: 04-3326361 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:

CORPDIRECT AGENTS, INC 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: DF

Name: CINA, RETO DR

Address: 1812 44TH AVENUE EAST City-St-Zip: BRADENTON, FL 34203 US

Title: D

 Name:
 HAGMANN, HANSPETER

 Address:
 1812 44TH AVENUE EAST

 City-St-Zip:
 BRADENTON, FL 34203 US

Title: 7

Name: KALAMBOKAS, DIANE

Address: 3001 GATEWAY CENTRE BLVD City-St-Zip: PINELLAS PARK, FL 33782 US

Title: S

Name: EDMONDS, ROBERT C

Address: 112 MADISON AVENUE - 3RD FLOOR City-St-Zip: NEW YORK, NY 100167416 US

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: DIANE KALAMBOKAS T 04/22/2011

Electronic Signature of Signing Officer or Director

Date