

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000068359

Entity Name: MY FATHER CIGARS INC.

**FILED**  
**Sep 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1890 NW 96 AVENUE  
DORAL, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

1890 NW 96 AVENUE  
DORAL, FL 33172 US

**New Mailing Address:**

FEI Number: 26-3007638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOFILL & VILAR, P.A.  
66 W. FLAGLER STREET  
500  
MIAMI, FL 33130 US

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

DORTA & ORTEGA, P.A.  
3860 SW 8TH STREET  
PH  
CORAL GABLES, FL 33134 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: REY DORTA

09/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GARCIA, JAIME  
Address: 1890 NW 96 AVENUE  
City-St-Zip: DORAL, FL 33172 US

Title: VP  
Name: GARCIA, JANNY  
Address: 1890 NW 96 AVENUE  
City-St-Zip: DORAL, FL 33172 US

Title: SEC  
Name: GUERRA, OQUEL  
Address: 1890 NW 96 AVENUE  
City-St-Zip: DORAL, FL 33172

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: JANNY GARCIA

VP

09/11/2012

Electronic Signature of Signing Officer or Director

Date