## P08000068359

200438044652

State of Florida County of Miami-Dade

## **AFFIDAVIT OF JANNY GARCIA**

BEFORE ME, the undersigned authority, personally appeared Janny Garcia, who first being duly sworn, deposes and states:

- I am over the age of eighteen and resident of Miami-Dade County, Florida and know the facts contained within this Affidavit to be true and correct.
- 2. I am the Vice President of My Father Cigars, Inc., Document # P08000068359.
- On November 19, 2024, Oquel Guerra, Secretary of My Father Cigars, Inc., received an
  email from the Florida Department of State requesting confirmation of a change to the
  corporation's registered agent.
- 4. On November 20, 2024, Oquel Guerra. Secretary of My Father Cigars, Inc. filed an amended report with the Department of State to reinstate Dorta & Ortega, P.A. as the Registered Agent of the corporation.
- 5. On November 21, 2024, My Father Cigars, Inc. received another notice of changes to the company's information. This time, Ana Olivares removed the president, vice president, secretary, and treasure from their respective roles and listed herself as both the Registered Agent and President of the company.
- 6. Neither I nor anyone else within My Father Cigars, Inc. has authorized:
  - a. The change of the Registered Agent on November 19, 2024, from Dorta & Ortega,
     P.A. to Ana Olivares, or
  - The removal of corporate officers and the listing of Ana Olivares as the Registered
     Agent and President on November 21, 2024.

- 7. These changes are fraudulent and unauthorized.
- Following these incidents, My Father Cigars, Inc. intends to file an amended report on November 21, 2024, or the next available day, to update and correct these unauthorized changes.

## FURTHER AFFIANT SAYETH NOT.

Address: 1890 NW96th Avenue City, State, Zip: Doral, Florida 33172

Under penalty of perjury, I hereby declare and affirm that the above stated facts are true and correct. DATED this 21 day of November, 2024



Notary Public, State of Florida at Large

Print, type or stampt name of notary public.

My Commission Expires: