

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076445

Entity Name: AMERICAN CARIBBEAN CIGARS INC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

4369 SW 75 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

6374 SW 40 STREET
MIAMI, FL 33155

Current Mailing Address:

4369 SW 75 AVENUE
MIAMI, FL 33155

New Mailing Address:

6374 SW 40 STREET
MIAMI, FL 33155

FEI Number: 26-3200611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, HECTOR
4369 SW 75 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

TAPANES, DAMIAN
6374 SW 40 STREET
MIAMI, FL 33155 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: DAMIAN TAPANES

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAPANES, DAMIAN
Address: 6374 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

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: DAMIAN TAPANES

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date