

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000019885

Entity Name: SOHO CIGARS INC.

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

212 S ARMENIA AVE
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7179
BRANDON, FL 33508 US

New Mailing Address:

301 WEST PLATT STREET
443
TAMPA, FL 33606 US

FEI Number: 80-0362489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEDDON, SCOTT R
5710 ERHARDT DR
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

ADMIN, CONSULT & EXECUTIVE SERVICES, INC.
13575 58TH STREET NORTH
SUITE 139
CLEARWATER, FL 33760 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: KERRY ROBERTS

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AHANOTU, CHIDI
Address: 301 WEST PLATT STREET, #443
City-St-Zip: TAMPA, FL 33606 US

Title: COO
Name: AHANOTU, NZE
Address: 301 WEST PLATT STREET, #443
City-St-Zip: TAMPA, FL 33606 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: CHIDI AHANOTU

P

05/10/2011

Electronic Signature of Signing Officer or Director

Date