

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052781

FILED
Apr 29, 2010
Secretary of State

Entity Name: ESSENTIAL CIGARS, INC.

Current Principal Place of Business:

90 ALTON ROAD
1404
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

6750 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

90 ALTON ROAD
1404
MIAMI BEACH, FL 33139 US

New Mailing Address:

6750 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

FEI Number: 27-0387237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MILEIDYS D
90 ALTON ROAD
1404
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: ACEVEDO, ANA YOMARA
Address: 152 SW 63 AVE
City-St-Zip: MIAMI, FL 33144

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: ANA YOMARA ACEVEDO

PST

04/29/2010

Electronic Signature of Signing Officer or Director

Date