2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077096

Entity Name: TABANICA CIGARS, CORP.

FILED Sep 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3611 SW 8TH ST. 4516 SW 132 PL MIAMI, FL 33135 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

3611 SW 8TH ST. 4516 SW 132 PL MIAMI, FL 33135 MIAMI, FL 33175

FEI Number: 27-0980200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PADRON, MEDARDO
3611 SW 8TH ST.
MIAMI, FL 33135 US

PADRON, MEDARDO
4516 SW 132 PL
MIAMI, FL 33175 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: MEDARDO PADRON 09/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 PADRON, MEDARDO

 Address:
 4516 SW 132 PL

 City-St-Zip:
 MIAMI, FL 33175

Title: [

 Name:
 PADRON, BELIA

 Address:
 4516 SW 132 PL

 City-St-Zip:
 MIAMI, FL 33175

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: MEDARDO PADRON MR 09/14/2012