

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002406

FILED
Apr 25, 2011
Secretary of State

Entity Name: ACOPE DOMINICAN CIGAR, INC.

Current Principal Place of Business:

1331 SW 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

2639 SW 32ND CT
MIAMI, FL 33133

Current Mailing Address:

2639 SW 32 CT
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-1501133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, DINORAHT
2639 SW 32 CT
MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: P
Name: ACOSTA, DINORAHT
Address: 2639 SW 32 CT
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: PERALTA, ROSA L
Address: 27 MARC TERRACE
City-St-Zip: MONROE, NY 10950

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: DINORATH ACOSTA

MRS

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date