

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011612

Entity Name: CIGAR LOVERS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

7154A SW 47 ST
MIAMI, FL 33155

New Principal Place of Business:

9415 SW 42 ST
MIAMI, FL 33165

Current Mailing Address:

7154A SW 47 ST
MIAMI, FL 33155

New Mailing Address:

9415 SW 42 ST
MIAMI, FL 33165

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

Name and Address of Current Registered Agent:

DIAZ, MARLENE
7154A SW 47 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, MARLENE
9415 SW 42 ST
MIAMI, FL 33165 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: _____ 04/21/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, MARLENE
Address: 9415 SW 42 ST
City-St-Zip: MIAMI, FL 33165

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: MARLENE DIAZ P 04/21/2011
Electronic Signature of Signing Officer or Director Date