

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019781

Entity Name: F & F CIGARS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2725 N. FEDERAL HWY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

801 S. OLIVE AVE #112
WEST PALM BEACH, FL 33401

New Mailing Address:

2725 NORTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

FEI Number: 27-2026974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORI, JOSEPH R
701 SOUTH OLIVE AVENUE
APT 502
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BETANCOURT-FIORI, ARISBEL
2725 NORTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 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: ARISBEL BETANCOURT-FIORI

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FIORI, JOSEPH R
Address: 2725 NORTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: MUTH, WILLIAM
Address: 2725 NORTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC
Name: ROBLES, ALICIA
Address: 2725 NORTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

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: JOSEPH R. FIORI

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date