

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000022481

FILED
May 17, 2011
Secretary of State

Entity Name: AUGUSTO REYES CIGAR COMPANY, INC.

Current Principal Place of Business:

10181 NW 58TH ST UNIT 9
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10181 NW 58TH ST UNIT 9
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-2124188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE EXECUTIVE FINANCIAL GROUP
10181 NW 58 ST UNIT 9
DORAL, FL 33178 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: REYES, AUGUSTO
Address: 10181 NW 58 ST UNIT 9
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: ESTRELLA ROMAN, NIRKA
Address: 10181 NW 58 ST UNIT 9
City-St-Zip: DORAL, FL 33178 US

Title: SEC
Name: FERNANDEZ ALMONTE, JAVIER D
Address: 10181 NW 58 ST UNIT 9
City-St-Zip: DORAL, FL 33178 US

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: AUGUSTO REYES

PRES

05/17/2011

Electronic Signature of Signing Officer or Director

Date