

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000023449

Entity Name: LIT CIGARS CORP

FILED
Oct 11, 2011
Secretary of State

Current Principal Place of Business:

4061 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4061 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-2177797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPANIAN, GAYANE
4061 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 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: PD
Name: STEPANIAN, GAYANE
Address: 4061 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: VD
Name: OLIVARES, ARIANA
Address: 4061 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: S
Name: OLIVARES, ARIANA
Address: 4061 PONCE DE LEON BLVD
City-St-Zip: MIAMI, FL 33146

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: ARIANA OLIVARES

VD

10/11/2011

Electronic Signature of Signing Officer or Director

Date