

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053720

Entity Name: GE CIGARS CO.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7915 CAMINO REAL APT N 301
MIAMI, FL 33143

New Principal Place of Business:

18287 NW 6TH STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

P.O. BOX 522442
MIAMI, FL 33152

New Mailing Address:

FEI Number: 27-2894010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRELLA, MIGUEL
7915 CAMINO REAL APT N 301
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ESTRELLA, MIGUEL
18287 NW 6TH STREET
PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESTRELLA, MIGUEL
Address: 18287 NW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: MIGUEL ESTRELLA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date