2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063155

Entity Name: J&D CIGAR CO.

FILED Jan 13, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

16275 SW 88 STREET 227

MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

16275 SW 88 STREET 227

MIAMI, FL 33196 US

FEI Number: 27-3154853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INSIGNARES, DAVID 16275 SW 88 STREET 227 MIAMI, FL 33196 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

OFFICERS AND DIRECTORS:

Title: PST

Name: INSIGNARES, DAVID

Address: 16275 SW 88 STREET, STE 227

City-St-Zip: MIAMI, FL 33196 US

Title: VP

Name: GIL, JORGE L

Address: 15200 SW 296 STREET
City-St-Zip: HOMESTEAD, FL 33033 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: DAVID INSIGNARES PRES 01/13/2011