

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071261

FILED
Feb 17, 2011
Secretary of State

Entity Name: ORTEGA PREMIUM CIGARS, INC

Current Principal Place of Business:

441 LAKEVIEW DR
#103
WESTON, FL 33326

New Principal Place of Business:

4623 NW 103 AVENUE
SUNRISE, FL 33351

Current Mailing Address:

441 LAKEVIEW DR
#103
WESTON, FL 33326

New Mailing Address:

4623 NW 103 AVENUE
SUNRISE, FL 33351

FEI Number: 27-3544104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, EDUARDO
2610 SW 115 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ORTEGA, EDUARDO
441 LAKEVIEW DRIVE
APT 103
WESTON, FL 33326 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: EDUARDO ORTEGA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ORTEGA, EDUARDO
Address: 441 LAKEVIEW DRIVE, APT 103
City-St-Zip: WESTON, FL 33326

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: EDUARDO ORTEGA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date