

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051863

FILED
Apr 30, 2012
Secretary of State

Entity Name: BENITEZ CIGARS CORP.

Current Principal Place of Business:

1400 CHAPPAREL WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

5740 COLUMBIA CIRCLE
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

1400 CHAPPAREL WAY
WELLINGTON, FL 33414 US

New Mailing Address:

PO BOX 213132
WEST PALM BEACH, FL 33421 US

FEI Number: 45-2417036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, KARINA
1400 CHAPPAREL WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BENITEZ, KARINA
5740 COLUMBIA CIRCLE
WEST PALM BEACH, FL 33407 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: BENITEZ, KARINA
Address: 5740 COLUMBIA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33470 US

Title: T
Name: ITURREY, ALBERTO
Address: 13321 SW 6TH STREET
City-St-Zip: MIAMI, FL 33184

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: KARINA BENITEZ

Electronic Signature of Signing Officer or Director

PRES

04/30/2012

Date