

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053555

Entity Name: CAYO HUESO CIGARS INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

1100 DUVAL ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1100 DUVAL ST
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 45-2479204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZOULAY, ASSAF
32 HILTON HEAVEN
#2
KEY WEST, FL 33040 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: P
Name: AZOULAY, ASSAF
Address: 32 HILTON HEAVEN #2
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: CROITURO, ALON
Address: 3500 FLAGLER
City-St-Zip: KEY WEST, FL 33040

Title: TREA
Name: AZOULAY, ASSAF
Address: 32 HILTON HEAVEN #2
City-St-Zip: KEY WEST, FL 33040

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: ASSAF AZOULAY

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date