

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080300

FILED
Apr 30, 2012
Secretary of State

Entity Name: ISLA DE TESORO CIGARS INC.

Current Principal Place of Business:

155 107TH AVE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

155 107TH AVE
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 27-1314399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HARRIS, DEBORA K
155 107TH AVENUE
TREASURE ISLAND, FL 33706 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: DEBORA K. HARRIS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: VAZQUEZ, JOEL
Address: 155 107TH AVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: OWNE
Name: HARRIS, DEBORA K
Address: 155 107TH AVE
City-St-Zip: TREASURE ISLAND, FL 33706

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: DEBORA K. HARRIS

OWNE

04/30/2012

Electronic Signature of Signing Officer or Director

Date