

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080607

FILED
Mar 25, 2011
Secretary of State

Entity Name: MONTERO CIGAR COMPANY, INC.

Current Principal Place of Business:

C/O RAFAEL MONTERO
13382 NW 8TH STREET
MIAMI, FL 33182

New Principal Place of Business:

13382 NW 8TH STREET
MIAMI, FL 33182

Current Mailing Address:

C/O RAFAEL MONTERO
13382 NW 8TH STREET
MIAMI, FL 33182

New Mailing Address:

13382 NW 8TH STREET
MIAMI, FL 33182

FEI Number: 65-0545630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, RAFAEL
13382 NW 8TH STREET
MIAMI, FL 33182 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: PTSD
Name: MONTERO, RAFAEL
Address: 13382 NW 8TH STREET
City-St-Zip: MAIMI, FL 33182

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: RAFAEL MONTERO

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date