

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019013

FILED
Mar 16, 2011
Secretary of State

Entity Name: PUROS INDIOS CIGARS, INC.

Current Principal Place of Business:

114 N.W. 22ND AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

114 N.W. 22ND AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0669178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSANO, ROBERT
1110 BRICKELL AVE 7TH FLOOR
MIAMI, FL 33131 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: OP
Name: REYES, ROLANDO SR
Address: 114 NW 22 AVE
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: DIEZ, CARLOS E
Address: 17161 SW 213 LANE
City-St-Zip: MIAMI, FL 33187

Title: T
Name: ALEXIS, DIEZ
Address: 15086 SW 172 TR
City-St-Zip: MIAMI, FL 33187

Title: S
Name: REYES-DIEZ, ONEIDA
Address: 22400 SW 207 AVE
City-St-Zip: MIAMI, FL 33170

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: CARLOS E. DIEZ

MR.

03/16/2011

Electronic Signature of Signing Officer or Director

Date