

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046360

Entity Name: U.S. CIGAR, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

401 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

401 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 65-0668536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIORGIO, MICHAEL
401 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33334 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: PS
Name: DIGIORGIO, FRANK
Address: 401 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VT
Name: DIGIORGIO, FRANK
Address: 401 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33334

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: FRANK DIGIORGIO

V

01/10/2012

Electronic Signature of Signing Officer or Director

Date