

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058264

Entity Name: EL SOL CIGARS, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

1728 EAST 7TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

4951-B EAST ADAMO DRIVE
SUITE 230
TAMPA, FL 33605

Current Mailing Address:

1728 EAST 7TH AVENUE
TAMPA, FL 33605

New Mailing Address:

4951-B EAST ADAMO DRIVE
SUITE 230
TAMPA, FL 33605

FEI Number: 59-3387544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAITTA, ROBERT G
1728 EAST 7TH AVENUE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

SAITTA, ROBERT G
4951-B EAST ADAMO DRIVE
SUITE 230
TAMPA, FL 33605 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:

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAITTA, ROBERT G
Address: 4951-B EAST ADAMO DRIVE SUITE 230
City-St-Zip: TAMPA, FL 33605

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: ROBERT G. SAITTA

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date