

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073049

Entity Name: CAONAO CIGARS, CORP.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

9531 SW 40 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9531 SW 40 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0698113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ-JACINTO, MARTHA
5321 S.W. 87 AVE.
MIAMI, FL 33165 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: PTCB
Name: ALVAREZ-JACINTO, MARTHA
Address: 5321 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

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: MARTA-ALVAREZ JACINTO

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date