

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029386

Entity Name: OLIVA CIGAR CO.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

6051 NW 153 ST
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6051 NW 153 ST
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 58-2268398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, JEANNIE D
6051 NW 153 ST
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

OLIVA-SUAREZ, JEANNIE D
6051 NW 153 ST
MIAMI LAKES, FL 33014 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: JEANNIE D OLIVA-SUAREZ

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: OLIVA, GILBERTO F
Address: 6051 NW 153 ST
City-St-Zip: MIAMI, FL 330142413

Title: VPD
Name: OLIVA, JOSE R
Address: 6051 NW 153 ST
City-St-Zip: MIAMI, FL 330142413

Title: SD
Name: OLIVA-SUAREZ, JEANNIE D
Address: 6051 NW 153 ST
City-St-Zip: MIAMI, FL 330142413

Title: T
Name: OLIVA, CARLOS C
Address: 6051 NW 153 ST
City-St-Zip: MIAMI, FL 330142413

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: JEANNIE D OLIVA-SUAREZ

SD

05/03/2010

Electronic Signature of Signing Officer or Director

Date