

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029386

FILED
Jan 08, 2012
Secretary of State

Entity Name: OLIVA CIGAR CO.

Current Principal Place of Business:

13955 N.W. 60TH AVENUE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

13955 N.W. 60TH AVENUE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 58-2268398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVA-SUAREZ, JEANNIE D
13955 N.W. 60TH AVENUE
MIAMI LAKES, FL 33014 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: PD
Name: OLIVA, GILBERTO F
Address: 13955 N.W. 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPD
Name: OLIVA, JOSE R
Address: 13955 N.W. 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD
Name: OLIVA-SUAREZ, JEANNIE D
Address: 13955 N.W. 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: T
Name: OLIVA, CARLOS C
Address: 13955 N.W. 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

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 OLIVA-SUAREZ

SD

01/08/2012

Electronic Signature of Signing Officer or Director

Date