2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045541

Entity Name: YBOR CIGAR & SPIRITS, INC.

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5263 S. FLORIDA AVENUE 5263 S. FLORIDA AVENUE LAKELAND, FL 338132521 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

5263 S. FLORIDA AVENUE 5263 S. FLORIDA AVENUE LAKELAND, FL 338132521 LAKELAND, FL 33813

FEI Number: 59-3448706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINA, TERESA
5263 SOUTH FLORIDA AVENUE
LAKELAND, FL 338132521 US
PINA, TERESA
2863 MERIDIAN POINT LANE
LAKELAND, FL 338132521 US
LAKELAND, FL 33812 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: TERESA PINA 04/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD

Name: PINA, TERESA

Address: 2863 MERIDIAN POINT LANE City-St-Zip: LAKELAND, FL 33812

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: TERESA PINA PRES 04/05/2010