

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045541

FILED
Jan 29, 2012
Secretary of State

Entity Name: YBOR CIGAR & SPIRITS, INC.

Current Principal Place of Business:

5263 S. FLORIDA AVENUE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

5263 S. FLORIDA AVENUE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3448706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, TERESA
2863 MERIDIAN POINT LANE
LAKELAND, FL 33812 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: 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

PTSD

01/29/2012

Electronic Signature of Signing Officer or Director

Date