

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022142

FILED
Apr 20, 2011
Secretary of State

Entity Name: SANTA CLARA CIGAR MANUFACTURER, INC.

Current Principal Place of Business:

2500 NW 79TH AVENUE
241
DORAL, FL 33122

New Principal Place of Business:

2500 NW 79TH AVENUE
127
DORAL, FL 33122

Current Mailing Address:

2500 NW 79TH AVENUE
241
DORAL, FL 33122

New Mailing Address:

2500 NW 79TH AVENUE
127
DORAL, FL 33122

FEI Number: 65-0816355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICO, GUILLERMO
2500 NW 79TH AVENUE
241
DORAL, FL 33122 US

Name and Address of New Registered Agent:

RICO, GUILLERMO
2500 NW 79TH AVENUE
127
DORAL, FL 33122 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: GUILLERMO RICO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RICO, GUILLERMO
Address: 3561 EAST 8TH AVENUE
City-St-Zip: HIALEAH, FL 33013

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: GUILLERMO RICO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date