2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088917

Entity Name: CIGARS BY MARIO, INC.

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

11612 N KENDALL DR MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

11612 N KENDALL DR MIAMI, FL 33176

FEI Number: 65-0873189 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:

SIRULNIK, ALEX

1000 E. HALLANDALE BEACH BLVD. STE B
HALLANDALE BEACH, FL 33009 US

SIRULNIK, ALEX

2701 PONCE DE LEON BLVD.

202

CORAL GABLES, FL 33134 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.

in the State of Florida.

SIGNATURE: ALEX SIRULNIK 04/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SIRULNIK, MARIO
Address: 11612 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: S

Name: SIRULINK, MARIO
Address: 11612 N KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

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: MARIO SIRULNIK P 04/14/2012