

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000060960

Entity Name: COCO CIGARS, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

3015 GRAND AVENUE
SUITE 208
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3015 GRAND AVENUE
SUITE 208
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0934761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABIARZ, MICHAEL A
3015 GRAND AVENUE
SUITE 208
MIAMI, FL 33133 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: PSD
Name: BABIARZ, MICHAEL A
Address: 3015 GRAND AVENUE, SUITE 208
City-St-Zip: MIAMI, FL 33133

Title: VPSD
Name: LIMON, OMAR M
Address: 3015 GRAND AVEVUE, SUITE 208
City-St-Zip: MIAMI, FL 33133

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: MICHAEL BABIARZ

PSD

04/28/2010

Electronic Signature of Signing Officer or Director

Date