2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09129

FILED Apr 21, 2010 Secretary of State

Entity Name: FUENTE & NEWMAN PREMIUM CIGARS LIMITED, INC.

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

2701 NORTH 16TH STREET TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

P.O. BOX 76219 TAMPA, FL 33605

FEI Number: 59-3036870 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:

SMITH, KAREN R 1310 N. 22ND STREET TAMPA, FL 33605 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FUENTE, CARLOS P

Address: 10 EDGEWATER DRIVE, UNIT 10D, TOWER II

City-St-Zip: CORAL GABLES, FL 33133

Title: [

Name: FUENTE, CARLOS A Address: 2714 W. WOODLAWN AVE.

City-St-Zip: TAMPA, FL 33607

Title: DP

Name: NEWMAN, ERIC M Address: 2701 16TH STREET

City-St-Zip: TAMPA, FL

Title: DV

Name: NEWMAN, ROBERT C Address: 2701 16TH STREET

City-St-Zip: TAMPA, FL

Title:

Name: NEWMAN, ANDREW M Address: 2701 16TH STREET City-St-Zip: TAMPA, FL 33605

Title: DVS

Name: SUAREZ, CYNTHIA F Address: 4910 ANDROS DR. City-St-Zip: TAMPA, FL 33629

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: ERIC NEWMAN DP 04/21/2010



1 (800) 237-7215 (813) 248-2124 Fax (813) 247-2135

Fuente & Newman Premium Cigars Limited, Inc.

April 21, 2010

AR FILED 4/21/2010 KS

Department of State Attn: Annual Reports P.O. Box 6327 Tallahassee, FL 32314

Please include the following Officers and Directors to the Fuente & Newman Premium Cigars Limited, Inc. Annual Report.

Fuente & Newman Premium Cigars Limited, Inc. Document #S09129 2010 for Profit Corporation Annual Report

Attachment

10. Officers and Directors:

J. Wayne Suarez 4910 Andros Drive Tampa, FL 33629