

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09129

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

2701 NORTH 16TH STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 76219
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-3036870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KAREN R
1310 N. 22ND STREET
TAMPA, FL 33605 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: D
Name: FUENTE, CARLOS P
Address: 10 EDGEWATER DRIVE, UNIT 10D, TOWER II
City-St-Zip: CORAL GABLES, FL 33133

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

Title: DVS
Name: SUAREZ, CYNTHIA F
Address: 29 SPANISH MAIN
City-St-Zip: TAMPA, FL 33609

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

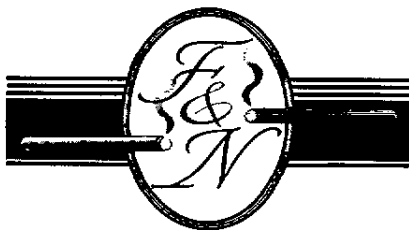
DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date

P.O. Box 76219
Tampa, Florida 33605, USA



**Fuente & Newman
Premium Cigars Limited, Inc.**

S09129
4-29-11

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

April 21, 2011

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:

D
J. Wayne Suarez
4910 Andros Drive
Tampa, FL 33629