

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:

11612 N KENDALL DR
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11612 N KENDALL DR
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0873189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: ALEX SIRULNIK

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

Electronic Signature of Signing Officer or Director

Date