

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339757

FILED
Jan 31, 2013
Secretary of State
CC9158447287

Entity Name: ARTURO FUENTE CIGAR FACTORY, INC.

Current Principal Place of Business:

1310 NORTH 22ND STREET
TAMPA, FL 33605-5317

Current Mailing Address:

P O BOX 5175
TAMPA, FL 33675-5175 US

FEI Number: 59-1287206

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, KAREN R
1310 NORTH 22ND STREET
TAMPA, FL 33605-5317 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

Officer/Director Detail :

Title DP
Name FUENTE SUAREZ, CYNTHIA
Address P O BOX 5175
City-State-Zip: TAMPA FL 33675-5175

Title DVP
Name FUENTE, CARLOS A
Address P O BOX 5175
City-State-Zip: TAMPA FL 33675-5175

Title D
Name FUENTE, CARLOS P
Address P O BOX 5175
City-State-Zip: TAMPA FL 33675-5175

Title VPS
Name SMITH, KAREN R
Address P O BOX 5175
City-State-Zip: TAMPA FL 33675-5175

Title T
Name GUERRA, LIA C
Address P O BOX 5175
City-State-Zip: TAMPA FL 33675-5175

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: KAREN R. SMITH

VICE PRESIDENT

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date