2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000025086

Entity Name: ROYAL AGIO CIGARS USA INC.

Current Principal Place of Business:

1812 44TH AVENUE EAST BRADENTON. FL 34203

Current Mailing Address:

1812 44TH AVENUE EAST BRADENTON, FL 34203 US

FEI Number: 82-0897567 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CF REGISTERED AGENT, INC. 100 S. ASHLEY DRIVE, SUITE 400 TAMPA, FL 33602 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 P/D Title S/D

Name WINTERMANS, BORIS Name MICHELS, MARCEL

Address WOLVERSTRAAT 23, 5525 AR DUIZEL Address WOLVERSTRAAT 23, 5525 AR DUIZEL

City-State-Zip: THE NETHERLANDS FL City-State-Zip: THE NETHERLANDS FL

Title T/D Title VP/GM

NameMENS, TOMNameMARGIOUKIA, GEORGEAddressWOLVERSTRAAT 23, 5525 AR DUIZELAddress1812 44TH AVENUE EASTCity-State-Zip:BRADENTON FL 34203

City-State-Zip: THE NETHERLANDS FL

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: BORIS WINTERMANS PRESIDENT 01/17/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 17, 2018

Secretary of State

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