## 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029386

Entity Name: OLIVA CIGAR CO.

**Current Principal Place of Business:** 

13955 N.W. 60TH AVENUE MIAMI LAKES. FL 33014

**Current Mailing Address:** 

13955 N.W. 60TH AVENUE MIAMI LAKES. FL 33014 US

FEI Number: 58-2268398 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAS CORPORATE SERVICES, LLC 232 ANDALUSIA AVENUE, SUITE 200 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: MIGUEL A. MASPONS, ESQ./MGR. 04/25/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title CEO

VANDERMARLIERE, FREDERIK BAPPERT, CORY Name Name

13955 N.W. 60TH AVENUE Address 13955 N.W. 60TH AVENUE Address

City-State-Zip: MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 City-State-Zip:

Title **CFO** 

Name CARRERA, VICTOR OSWALDO

Address 13955 N.W. 60TH AVENUE

City-State-Zip: MIAMI LAKES FL 33014

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: CORY BAPPERT

CEO, BY JOHN DUEMIG, ATTORNEY IN FACT

04/25/2023

**FILED** Apr 25, 2023

**Secretary of State** 

9711149317CC

Electronic Signature of Signing Officer/Director Detail

Date