

2020 FLORIDA PROFIT CORPORATION AMENDED 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.

08/06/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name VANDERMARLIERE, FREDERIK
Address 13955 N.W. 60TH AVENUE
City-State-Zip: MIAMI LAKES FL 33014

Title CEO
Name BAPPERT, CORY
Address 13955 N.W. 60TH AVENUE
City-State-Zip: MIAMI LAKES FL 33014

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: FREDERIK VANDERMARLIERE

D

08/06/2020

Electronic Signature of Signing Officer/Director Detail

Date