2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09129

Entity Name: ARTURO FUENTE CIGAR COMPANY

Current Principal Place of Business:

2701 NORTH 16TH STREET TAMPA, FL 33605

Current Mailing Address:

P.O. BOX 76219 TAMPA, FL 33605 US

FEI Number: 59-3036870

Name and Address of Current Registered Agent:

GARCIA, MANUEL 1310 N. 22ND STREET TAMPA, FL 33605 US Certificate of Status Desired: No

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: | MANUEL GARCIA | | | 03/03/2023 |
|-----------------|--|-----------------|---------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Direc | tor Detail : | | | |
| Title | DIRECTOR | Title | DIRECTOR | |
| Name | FUENTE, LIANA | Name | FUENTE, CARLOS P | |
| Address | 1310 N. 22ND STREET | Address | 1310 N. 22ND STREET | |
| City-State-Zip: | TAMPA FL 33605 | City-State-Zip: | TAMPA FL 33605 | |
| Title | DIRECTOR, VP | Title | DIRECTOR | |
| Name | NEWMAN, ERIC M | Name | NEWMAN, ROBERT C | |
| Address | 2701 16TH STREET | Address | 2701 16TH STREET | |
| City-State-Zip: | TAMPA FL | City-State-Zip: | TAMPA FL | |
| Title | D | Title | DIRECTOR, PRESIDENT | |
| Name | NEWMAN, ANDREW M | Name | SUAREZ, CYNTHIA F | |
| Address | 2701 16TH STREET | Address | 1310 N. 22ND STREET | |
| City-State-Zip: | TAMPA FL 33605 | City-State-Zip: | TAMPA FL 33605 | |
| Title | VP | Title | SECRETARY | |
| Name | DOLAK, RICHARD | Name | GARCIA, MANUEL | |
| Address | 2701 NORTH 16TH STREET | Address | 1310 N. 22ND STREET | |
| City-State-Zip: | TAMPA FL 33605 | City-State-Zip: | TAMPA FL 33605 | |

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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: MANUEL GARCIA

SECRETARY

03/03/2023

Electronic Signature of Signing Officer/Director Detail

FILED Mar 03, 2023 Secretary of State 8037511151CC

Officer/Director Detail Continued :

| Title | TREASURER |
|-----------------|---------------------|
| Name | BRADY, ROBERT |
| Address | 1310 N. 22ND STREET |
| City-State-Zip: | TAMPA FL 33675 |