

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045942

Entity Name: PADILLA CIGARS, COMPANY

FILED
Jun 20, 2005
Secretary of State

Current Principal Place of Business:

7951 SW 40TH STREET
206
MIAMI, FL 33155

New Principal Place of Business:

2400 WEST 80 STREET
BAY 5
HIALEAH, FL 33016

Current Mailing Address:

7951 SW 40TH STREET
206
MIAMI, FL 33155

New Mailing Address:

2400 WEST 80 STREET
BAY 5
HIALEAH, FL 33016

FEI Number: 90-0071817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, O J
7951 SW 40TH STREET
206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET
206
MIAMI, FL 33155 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: OSVALDO J DIAZ

06/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PADILLA, CARLOS
Address: 7951 SW 40TH STREET, STE 206
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: PADILLA, ERNESTO
Address: 7951 SW 40TH STREET, STE 206
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PADILLA, CARLOS
Address: 2400 WEST 80 STREET, BAY 5
City-St-Zip: HIALEAH, FL 33016

Title: D (X) Change () Addition
Name: PADILLA, ERNESTO
Address: 2400 WEST 80 STREET, BAY 5
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS PADILLA

PRES

06/20/2005

Electronic Signature of Signing Officer or Director

Date