2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT #316734** 04-26-2004 90507 023 ***150.00 1. Entity Name CABALLERO CIGAR CO INC Principal Place of Business Mailing Address がくりひまりまい 9192 CORAL WAY 9192 CORAL WAY SUITE 201 SUITE 201 MIAMI, FL 33165 US MIAMI, FL 33165 2. Principal Place of Business 3. Mailing Address 2029 W. Suite, Apt. #, etc. 04052004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 26-4131145 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired JSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CABALLERO; MARCIA B. E 9192 CORAL WAY Street Address (P.O. Box Number is Not Acceptable) SUITE 201 MIAMI, FL 33165 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPST TITLE Delete 1. 数据分离的4° TITLE ☐ Addition Change NAME CUESTA, JOAQUIN JR. NAME 2029 W FLAGLER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 tustee enjowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a address with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Oate

Daytime Phone #

FILED