## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Feb 28, 2007 8:00 am Secretary of State **DOCUMENT #383974** 02-28-2007 90013 030 \*\*\*150.00 1. Entity Name PILOTO CIGARS, INC. Principal Place of Business Mailing Address 1575 SW 1 STREET 1575 SW 1 STREET 40026045 MIAMI, FL 33135 MIAMI, FL 33135 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1399281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ 6. Name and Address of Current Registered Agent JORGE L. PADRON DO NOT WRITE 468 ROVINO AVE CORAL GABLES, FL 33156 IN THIS SPACE 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 tale if applicable (NOTE: Registered Agont signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE PADRON (JOSE O.) NAME 1335 N VENETIAN WAY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33/39 TITLE PADRON (FLORINDA) NAME STREET ADDRESS 1335 N VENETIAN WAY 33/39 City-ST-ZIP MIAMI, FŁ TITLE PADRON, JORGE L NAME STREET ADDRESS 468 ROVINO AVE DO NOT WRITE CITY-ST-7IP CORAL GABLES, FL 33156 TITLE IN THIS SPACE PARDON, ELIZABETH 2814 EMATHLA STREET STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE PADRON, ORLANDO NAME STREET ADDRESS 7670 SW 129TH STREET CITY-ST-ZP MIAMI, FL \$\$ 33156 виг NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trustee empowered 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 an address, with all other like empowered.

SIGNATURE:

FILED