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2001 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2001 8:00 am **DOCUMENT # 428427 Secretary of State** 1. Entity Name JOSE L. PIEDRA CIGARS, INC. 01-23-2001 90129 031 ***150 00 Principal Place of Business Mailing Address 1566 W. FLAGLER STREET 1566 W. FLAGLER STREET MIAM! FL 33135-2118 MIAMI FL 33135-2118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2352356 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PADRON, JORGE L Street Address (P.O. Box Number is Not Acceptable) **468 ROVINO AVE CORAL GABLES FL 33156** City Zip Code FI 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition CR2E034 (10/00) ☐ Delete PADRON, JORGE L NAME NAME STREET ADDRESS **468 ROVINO AVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33156** TITLE ☐ Delete TITLE ☐ Change ☐ Addition PADRON, ORLANDO NAME NAME 2870 SW 120 ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PADRON, ELIZABETH NAME NAME 10410 SW 56 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** TITLE Delete TITLE ☐ Change ☐ Addition PADRON, FLORINDA NAME NAME 1335 VENETIAN WAY STREET ADDRESS STREET ADDRESS **MIAMI FL 33139** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Celete 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 13. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all of

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR