## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State DOCUMENT # 428427** 01-20-2005 90041 015 \*\*\*158.75 JOSÉ L. PIEDRA CIGARS, INC. Principal Place of Business Mailing Address 1566 W. FLAGLER STREET 1566 W. FLAGLER STREET 50004287 MIAMI, FL 33135-2118 MIAMI, FL 33135-2118 2. Principal Place of Business 1575 S.W. 1 Street 3. Mailing Address šame Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State Miami, Florida 59-2352356 Not Applicable Zip Country \$8.75 Additional 33135 5. Certificate of Status Desired Fee Required 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 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition ☐ Delete TELLE PADRON, JORGE L NAME **468 ROVINO AVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP CORAL GABLES, FL 33156 Change ☐ Addition ☐ Delete FITLE Padron, Orlando PADRON, ORLANDO NAME NAME 7670 S.W. 129th Street STREET ADDRESS STREET ADDRESS 2870 SW 120 ROAD Miami, Florida 33165 CITY\_SI\_7IP CITY-ST-ZIP MIAMI, FL 33175 ☐ Change ☐ Addition ☐ Delete TITLE TITLE PADRON, ELIZABETH NAME NAME STREET ADDRESS STREET ADDRESS 10410 SW 56 TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33173 ☐ Delete TITLE ☐ Change ☐ Addition TOTLE PADRON, FLORINDA NAME NAME 1335 N VENETIAN WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33139 Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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. Elizabeth Padron SIGNATURE:

FILED

Jan 20, 2005 8:00 am