2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 428427 02-28-2007 90013 031 ***150.00 JOSÉ L. PIEDRA CIGARS, INC. Principal Place of Business Mailing Address 1575 SW 1 STREET 1575 SW 1 STREET 40026044 MIAMI, FL 33135 MIAMI, FL 33135 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2352356 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADRON, JORGE L 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PADRON, JORGE L STREET ADDRESS 468 ROVINO AVE CITY-ST-ZIP CORAL GABLES, FL 33156 TITLE PADRON, ORLANDO NAME STREET ADDRESS **7670 SW 129TH STREET** MIAMI, FL 23186 33/54 CITY-ST-ZIP DTLE PADRON, ELIZABETH NAME STREET ADORESS 2814 EMATHLA STREET DO NOT WRITE CITY-51-21P COCONUT GROVE, FL 33133 TITLE IN THIS SPACE PADRON, FLORINDA NAME 1335 N VENETIAN WAY STREET ADORESS CITY-ST-ZIP MIAMI, FL 33139 TITLE NAME STREET ADDRESS CTY-ST-ZP TITLE NAME

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 except this report as required by Chapter 607, Florida Statutes; and that my name appears in Flock 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

DAYPER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

07 6

FILED

Feb 28, 2007 8:00 am

Daytme Phone #