

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457639

FILED
Jan 04, 2006
Secretary of State

Entity Name: ANTILLIAN CIGAR CORPORATION

Current Principal Place of Business:

628 S.W. 22 AVE.
MIAMI, FL 33135

New Principal Place of Business:

628 S.W. 22 AVE.
MIAMI, FL 33135 US

Current Mailing Address:

628 S.W. 22 AVE.
MIAMI, FL 33135

New Mailing Address:

628 S.W. 22 AVE.
MIAMI, FL 33135 US

FEI Number: 59-1592677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, JUAN B.
2135 S.W. 19 TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SOSA, JUAN B MR
628 SW 22ND AVENUE
MIAMI, FL 33135 US

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: JUAN B. SOSA

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOSA, JUAN B.,
Address: 2135 S.W. 19 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: SOSA, NELDA
Address: 2135 S.W. 19 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Delete
Name: SOSA, ARTURO
Address: 628 SW 22ND AVENUE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: SOSA, JUAN B MR
Address: 628 SW 22ND AVENUE
City-St-Zip: MIAMI, FL 33135 US

Title: VP S (X) Change () Addition
Name: SOSA, NELDA MS
Address: 628 SW 22ND AVENUE
City-St-Zip: MIAMI, FL 33135 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN B. SOSA

P D

01/04/2006

Electronic Signature of Signing Officer or Director

Date