2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 09, 2007 08:00 AN **DOCUMENT #457639 Secretary of State** 1. Entity Name ANTILLIAN CIGAR CORPORATION Principal Place of Business Mailing Address 628 S.W. 22 AVE. 628 S.W. 22 AVE. MIAMI, FL 33135 MIAMI, FL 33135 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1592677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOSA, JUAN B MR 20 NOT WRITE 628 SW 22ND AVENUE MIAMI, FL 33135 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE !\$ \$150.00 \$5.00 May Be П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME SOSA, JUAN B MR STREET ADDRESS 628 SW 22ND AVENUE MIAMI, FL 33135 CITY-ST-ZIP UUUUUU579982 VP S THE n1/10/07-80028-021 150.00 SOSA, NELDA MS MANIF 628 SW 22ND AVENUE STREET ADORESS CITY-ST-ZIP MIAMI, FL 33135 TITLE NAME STREET ADDRESS **SO NOT WRITE** CRY-ST-ZIP TES F IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS City-st-zip