2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 05, 2001 8:00 am Secretary of State **DOCUMENT # 522832** 1. Entity Name MARIBEL CIGARS, INC. 04-05-2001 90097 007 ***150.00 Principal Place of Business Mailing Address 1313 PONCE DE LEON BLVD #201 1313 PONCE DE LEON BLVD #201 STE. 300 STE. 300 **CORAL GABLES FL 33134** CORAL GABLES FL 33134 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1754874 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ, BENITÓ P. Street Address (P.O. Box Number is Not Acceptable) 3067 S.W. 18TH ST. **MIAMI FL 33125** Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PD Change TITLE Delete TITLE MARTINEZ, BENITO NAME NAME 3067 S.W. 18TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE GARCIA, MODESTO NAME NAME STREET ADDRESS 3065 S.W. 18TH ST. STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP SD-☐ Addition TITLE* ☐ Dēletē TITI F Change GARCIA, MARILSA NAME NAME 3065 S.W. 18TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL $\overline{\mathbf{m}}$ ☐ Addition ☐ Delete TITLE ☐ Change PEREZ, MARIBEL NAME NAME 3067 S.W. 18TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information si plied 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 thrustee empowered of 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 other like empowered.

IMARILSA GARCIO SECRETARY DIRECTO

AME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:)

Daytime Phone #