

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 16, 2006 8:00 am
Secretary of State

02-16-2006 90044 041 ***150.00

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1. Entity Name

CENTRAL AMERICA TOBACCO CORP.



Principal Place of Business

**7440 S.W. 50 TERRACE
SUITE 106
MIAMI FL 33155
US**

Mailing Address

**7440 S.W. 50 TERRACE
UNIT #106
MIAMI FL 33155
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

59-1988344

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TORANO, CARLOS
8334 SW 82 TERR
MIAMI FL 33143**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **VP** ☐ Delete
NAME **TORANO, CARLOS O.**
STREET ADDRESS **4823 NW 25TH WAY**
CITY-ST-ZIP **BOCA RATON FL 33434**

TITLE **STD** ☐ Delete
NAME **TORANO, TERESITA P**
STREET ADDRESS **8334 SW 82 TERR**
CITY-ST-ZIP **MIAMI FL 33143**

TITLE **P** ☐ Delete
NAME **TORANO, CARLOS A**
STREET ADDRESS **8334 SW 82ND TERR**
CITY-ST-ZIP **MIAMI FL 33143**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VPSO** ☒ Change ☐ Addition
NAME **Torano, Carlos O.**
STREET ADDRESS **4823 NW 25th Way**
CITY-ST-ZIP **Boca Raton, FL 33434**

TITLE **TD** ☒ Change ☐ Addition
NAME **Torano, Teresita P.**
STREET ADDRESS **8334 SW 82 Terr.**
CITY-ST-ZIP **Miami, FL 33143**

TITLE **PD** ☐ Change ☐ Addition
NAME **Torano, Carlos A.**
STREET ADDRESS **8334 SW 82nd Terr.**
CITY-ST-ZIP **Miami, FL 33143**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

Carlos O. Torano **Carlos O. Torano**

1/31/06

305 861-2707

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #