2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 07, 2007 08:00 All Secretary of State **DOCUMENT # 659004** 1. Enlity Name CENTRAL AMERICA TOBACCO CORP. Principal Place of Business Mailing Address 7440 S.W 50 TERRACE 7440 S.W. 50 TERRACE SUITE 106 UNIT #106 **MIAMI FL 33155** MIAMI FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1988344 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 Namo TORANO, CARLOS 8334 SW 82 TERR Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33143 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE ☐ Delete THE Change ☐ Addition TORANO, CARLOS O. NAME NAMI. 4823 NW 25TH WAY STREET ADDRESS STREET ADDRESS U000009626576 <u>/15/07-80025-</u> **BOCA RATON FL 33434** CITY-51-7IP CITY-ST-ZIP <u>22 150.00</u> TD THRE ☐ Detete TITLE Change Addition TORANO, TERESITA P NAME NAME 8334 SW 82 TERR STREET ADDRESS STREET ADDRESS **MIAMI FL 33143** CITY - ST - ZIP CITY-ST-ZIP IIILE PD ☐ Delete THIE Change Addition NAME. TORANO, CARLOS A NAME 8334 SW 82ND TERR STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY - ST - ZIP CITY-ST-ZIP IIIŒ ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IIILE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing cloes 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 logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowers 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

Date

Daytime Phone #