2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

KATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT #676554 02-07-2007 90041 018 ***150.00 CARIBE IMPORTED CIGARS, INC. Principal Place of Business Mailing Address 10010000 4650 NW 74 AVENUE 4650 NW 74 AVENUE MIAMI, FL 33166 MIAMI, FL 33166 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2009985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EIORA, CHRISTIAN DO NOT WRITE **4650 NW 74 AVENUE** MIAMI, FL 33166 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 site if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CABRERA, CARIDAD NAME STREET ADDRESS 4650 NW 74 AVENUE MIAMI, FL 33166 CITY-ST-7IP TITLE EIROA, ENA NAME 4650 NW 74 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 TITLE EIROA, CHRISTIAN 4650 NW 74 AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33166 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 troughe empowered to expecte 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 apprendicess, with all other like empowered.

FILED

Feb 07, 2007 8:00 am