2008 FOR PROFIT CORPORATION & ANNUAL REPORT

Feb 07, 2008 08:00 AN **Secretary of State DOCUMENT #676554** CARIBE IMPORTED CIGARS, INC. Principal Place of Business Mailing Address **4650 NW 74 AVENUE 4650 NW 74 AVENUE** MIAMI, FL 33166 US MIAMI, FL 33166 US 01292008 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CABRERA, CARIDAD STREET ADDRESS 4650 NW 74 AVENUE U00000819297 02/15/08-80078-016 150.00 MIAMI, FL 33166 CITY-ST-ZIP TITLE EIROA, ENA NAME STREET ADDRESS 4650 NW 74 AVENUE MIAMI, FL 33166 CITY-ST-ZIP TITLE EIROA, CHRISTIAN NAME **4650 NW 74 AVENUE** STREET ADDRESS DO NOT WRITE MIAMI, FL 33166 COTY-ST-21P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED