


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90019 021 ***150.00

DOCUMENT # F00000007015 1. Entity Name PHILIP MORRIS LATIN AMERICA SALES CORP.					
Principal Place of Business 2001 WALMSLEY BLVD COTAX DEPT. RICHMOND, VA 23234			Mailing Address 800 WESTCHESTER AVENUE RYE BROOK, NY 10573		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 58-1760647	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P EARLE, FRANKLIN 800 WESTCHESTER AVENUE RYE BROOK, NY 10573 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PRESIDENT ZIELINSKI, MIROSLAW 800 WESTCHESTER AVENUE RYE BROOK, NY 10573 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VD ADAMS, MICHAEL B 800 WESTCHESTER AVENUE RYE BROOK, NY 10573 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VICE PRESIDENT AND SECRETARY HURWITZ, EVEN 800 WESTCHESTER AVENUE RYE BROOK, NY 10573 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VD PADRON, GUSTAVO M 800 WESTCHESTER AVENUE RYE BROOK, NY 10573 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VD TRACHTMAN, AUDREY A 800 WESTCHESTER AVENUE RYE BROOK, NY 10573 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V LEIBER, CATHY L 800 WESTCHESTER AVENUE RYE BROOK, NY 10573 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	AS DOS SANTOS, GRACE 800 WESTCHESTER AVENUE RYE BROOK, NY 10573 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied 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 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: <u><i>Audrey A Trachtman</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <u>4/8/04</u> Daytime Phone # _____		

44028230

(F00000007015P)

03262004 Chg-P CR2E034 (10/03)

Attachment

CORPORATE SECRETARY SYSTEM
Officers/Directors Short Form Report

03/23/04 02:44:30

F00000007015
44028230

Philip Morris Latin America Sales Corp.

As of: 12/31/2003

Name	Title
Dufour, Gonzague	Vice President
Hurwitz, Even	Vice President and Secretary
Leiber, Cathy L.	Vice President
Mahan, Michael J	Vice President
Murphy, Vincent P	Vice President
Padron, Gustavo M.	Vice President
Toscano, Frank T.	Vice President
Trachtman, Audrey A	Vice President and Treasurer
Zielinski, Mirosław	President
dos Santos, Grace	Assistant Secretary

Directors:

Padron, Gustavo M.
Trachtman, Audrey A
Zielinski, Mirosław
