

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2006 8:00 am
Secretary of State

04-11-2006 90116 002 ***150.00

DOCUMENT # F00000007015

1. Entity Name
PHILIP MORRIS LATIN AMERICA SALES CORP.



Principal Place of Business

120 PARK AVE
NEW YORK, NY 10017

Mailing Address

120 PARK AVE
NEW YORK, NY 10017

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04062006

Chg-P

CR2E034 (11/05)

4. FEI Number
58-1760647

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

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

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **ZIELINSKI, MIROSLAW**
STREET ADDRESS **120 PARK AVE**
CITY-ST-ZIP **NEW YORK, NY 10017**

TITLE **VPS** ☒ Delete
NAME **HURWITZ, EVEN**
STREET ADDRESS **120 PARK AVE**
CITY-ST-ZIP **NEW YORK, NY 10017**

TITLE **VT** ☐ Delete
NAME **MURPHY, VINCENT P**
STREET ADDRESS **120 PARK AVE**
CITY-ST-ZIP **NEW YORK, NY 10017**

TITLE **VDT** ☒ Delete
NAME **TRACHTMAN, AUDREY A**
STREET ADDRESS **120 PARK AVE**
CITY-ST-ZIP **NEW YORK, NY 10017**

TITLE **AS** ☒ Delete
NAME **DOS SANTOS, GRACE**
STREET ADDRESS **120 PARK AVE**
CITY-ST-ZIP **NEW YORK, NY 10017**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Secretary** ☐ Change ☒ Addition
NAME **Timothy J. Lindon**
STREET ADDRESS **120 Park Avenue**
CITY-ST-ZIP **New York, NY 10017**

TITLE **Assistant Secretary** ☐ Change ☒ Addition
NAME **Luisa Menezes**
STREET ADDRESS **120 Park Avenue**
CITY-ST-ZIP **New York, NY 10017**

TITLE **Director** ☐ Change ☒ Addition
NAME **Michael J. Mahan**
STREET ADDRESS **120 Park Avenue**
CITY-ST-ZIP **New York, NY 10017**

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 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:

Timothy J. Lindon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/06
Date

914-925-2621
Daytime Phone #

ATTACHMENT

CORPORATE SECRETARY SYSTEM
Officers/Directors Short Form Report

60026839
#F00000007015
03/15/06 10:19:58

Philip Morris Latin America Sales Corp.

As of: 03/15/2006

Name	Title
Lindon, Timothy J	Secretary
Menezes, Luisa	Assistant Secretary
Murphy, Vincent P	Vice President and Treasurer
Zielinski, Miroslaw	President

Directors:

Mahan, Michael J
Murphy, Vincent P
Zielinski, Miroslaw

**ALL OF THE ABOVE LOCATED AT
120 PARK AVENUE
NEW YORK, NY 10017-5592**