


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 29, 2007 8:00 am
Secretary of State

05-29-2007 90042 041 ***150.00

DOCUMENT # F00000007015 1. Entity Name PHILIP MORRIS LATIN AMERICA SALES CORP.	
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Principal Place of Business 120 PARK AVE NEW YORK, NY 10017	Mailing Address 120 PARK AVE NEW YORK, NY 10017
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
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.

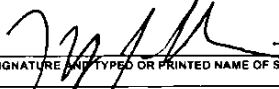
SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ZIELINSKI, MIROSLAW 120 PARK AVE NEW YORK, NY 10017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LONDON, TIMOTHY J 120 PARK AVE NEW YORK, NY 10017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MURPHY, VINCENT P 120 PARK AVE NEW YORK, NY 10017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MENEZES, LUISA 120 PARK AVE NEW YORK, NY 10017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAHAN, MICHAEL J 120 PARK AVE NEW YORK, NY 10017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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:  **4/26/07** **917-663-2640**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40118660

#F00000007013

CORPORATE SECRETARY SYSTEM
Officers/Directors Short Form Report

04/30/07 10:10:41

Philip Morris Latin America Sales Corp.

As of: 04/30/2007

Name

Lindon, Timothy J
Menezes, Luisa
Murphy, Vincent P
Zielinski, Miroslaw

Title

Secretary
Assistant Secretary
Vice President and Treasurer
President

Directors:

Mahan, Michael J
Murphy, Vincent P
Zielinski, Miroslaw