

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002137

FILED
Mar 14, 2011
Secretary of State

Entity Name: TABACALERA LA ALIANZA S.A. INC.

Current Principal Place of Business:

53RD STREET, MMG TOWER, 16TH FLOOR
PANAMA CITY, PANAMA, PN OC

New Principal Place of Business:

Current Mailing Address:

53RD STREET, MMG TOWER, 16TH FLOOR
PANAMA CITY, PANAMA, PN OC

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHILLIPS, FRANK ESQ.
2 SOUTH BISCAYNE BLVD., SUITE 3700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MCPHILLIPS LAW FIRM PA
255 ALHAMBRA CIRCLE
#850
CORAL GABLES, FL 33134 US

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.

SIGNATURE: FRANK MCPHILLIPS

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: PEREZ-CARRILLO, ERNESTO
Address: 53RD STREET, MMG TOWER, 16TH FLOOR
City-St-Zip: PANAMA CITY, PANAMA, OC

Title: P
Name: PEREZ-CARRILLO, ERNESTO
Address: 53RD STREET, MMG TOWER, 16TH FLOOR
City-St-Zip: PANAMA CITY, PANAMA, OC

Title: VPD
Name: PEREZ-CARRILLO, ERNESTO III
Address: 53RD STREET, MMG TOWER, 16TH FLOOR
City-St-Zip: PANAMA CITY, PANAMA, OC

Title: VCS
Name: MCPHILLIPS, LISSETTE
Address: 53RD STREET, MMG TOWER, 16TH FLOOR
City-St-Zip: PANAMA CITY, PANAMA, OC

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LISSETTE MCPHILLIPS

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date