

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N93000005690 (3)

1. Corporation Name

ASOCIACION CUBANA DE LA INDUSTRIA DEL TABACO, IN C.

Principal Place of Business

Mailing Address

**201 SEVILLA AVENUE
SUITE 203
CORAL GABLES FL 33133**

**7035 SW 44TH ST.
MIAMI FL 33155
US**



3. Date Incorporated or Qualified

12/20/1993

3a. Date of Last Report

01/30/1995

2. Principal Place of Business

2a. Mailing Address

21 7035 SW 44 St. Miami FL 33155

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ALVAREZ, PEDRO A ESQ.
8941 S.W. 103RD AVENUE
MIAMI FL 33176**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE
NAME **PLASENCIA, CONRADO**
STREET ADDRESS **1261 SW 15TH TERR**
CITY-ST-ZIP **MIAMI FL 33145**

TITLE **D** ☒ DELETE
NAME **POLLACK, MERCEDES T**
STREET ADDRESS **3680 STEWART AVENUE**
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☒ DELETE
NAME **EIROA, CHRISTIAN L**
STREET ADDRESS **1035 SW 67TH AVENUE**
CITY-ST-ZIP **MIAMI FL 33144**

TITLE **D** ☒ DELETE
NAME **ORDONEZ, JOSE M**
STREET ADDRESS **3305 ALHAMBRA AVENUE**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **D** ☒ DELETE
NAME **MENENDEZ, MANUEL J**
STREET ADDRESS **3305 ALHAMBRA AVENUE**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **D** ☒ DELETE
NAME **RODRIGUEZ, ESTHER B**
STREET ADDRESS **600 BILTMORE WAY**
CITY-ST-ZIP **CORAL GABLES FL 33134**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☐ Change ☒ Addition
1.2 NAME **DIEGO TRINIDAD**
1.3 STREET ADDRESS **20991 SW. 93 AVE**
1.4 CITY-ST-ZIP **MIAMI FL 33189**

2.1 TITLE **D** ☐ Change ☒ Addition
2.2 NAME **NICOLAS J. GUTIERREZ JR.**
2.3 STREET ADDRESS **2601 SO. BAYSHORE DRIVE STE 1600**
2.4 CITY-ST-ZIP **MIAMI FLA. 33133**

3.1 TITLE **D/P** ☐ Change ☒ Addition
3.2 NAME **NAPOLEON PADILLA**
3.3 STREET ADDRESS **8976 SW 11th St.**
3.4 CITY-ST-ZIP **MIAMI FLA. 33174**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/96

Date

553-8373

Daytime Phone #

CR2E037 (12/95)