2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P00000017653** 04-26-2004 90557 032 ***150.00 H & L TOBACCO, CORP. Principal Place of Business Mailing Address 1447441 33 N.W. 27TH COURT 33 N.W. 27TH COURT MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number .65-0985288 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VALDES, HUGO 33 N.W. 27TH COURT Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33125 City 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD Delete ☐ Change ☐ Addition TITLE TITLE VALDES, HUGO NAME STREET ADDRESS 33 N.W. 27TH COURT STORET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33125 VD TITLE ☐ Delete MILE Change ☐ Addition VALDES, LIDIA NAME NAME STREET ADDRESS 33 N.W. 27TH COURT STREET ADDRESS MIAMI, FL 33125 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Addition Delete TIME ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ШЕ ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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. *'301)63421*2

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED