2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 8:00 am Secretary of State DOCUMENT # P00000099251 CLASSIC CIGARETTES, INC. 02-11-2008 90065 003 ***150 00 Principal Place of Business Mailing Address 8380 NW 103 RD STREET 8380 NW 103 RD STREET **SUITE 211** SUITE 211 HIALEAH GARDEN, FL 33016 HIALEAH GARDEN, FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01312008 Chg-P City & State City & State 4. FEI Number Applied For 65-1067828 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CANELO, ADAM Street Address (P.O. Box Number is Not Acceptable) 8380 NW 108 RD **SUITE 211** HIALEAH GARDEN, FL 33016 City Zip Code amed philly submits this sparement to the purcose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 02-08-08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2008 Fee will be:\$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete Change ☐ Addition CANELO, ADAM NAME STREET ADDRESS 8380 NW 108 RD 211 STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS, FL 33016 CITY-ST-ZIP VΡ Delete ☐ Addition NAME CANELO, LUISA NAME STREET ADDRESS 8380 NW 108 RD 211 STREET ADDRESS HIALEAH GARDENS, FL 33016 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Defete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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 reports 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 requirer or trustee empowered (olexecule 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:

SIGNATURE SIGNATURE OF PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

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