2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered, I

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 08, 2005 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # P02000032159** 1. Entity Name MAKAY CIGARS CORP. Principal Place of Business Mailing Address 2720 SW 31 CT. 2720 SW 31 CT MIAMI, FL 33133 MIAMI, FL 33133 THE RESERVE OF THE PARTY OF THE . und come of the demander willing the 02042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0410275 Not Applicable Control of the Author Million - College States \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PACHECO, GEORGINA DO NOT WRITE 2720 SW 31 CT. MIAMI, FL 33133 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 I miliar 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ORTEGA, CARLOS STREET ADDRESS 2720 SW 31 CT CITY-ST-ZIP MIAMI, FL 33133 TITLE PACHECO, GEORGINA NAME appellate at the state of the state of the state of STREET ADDRESS 2720 SW 31 CT CITY-ST-ZIP MIAMI, FL 33133 TOTE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE **IN THIS SPACE** NAME STREET ADDRESS The state of the s CITY-ST-ZIP Charles talk a little TITLE NAME STREET ADDRESS and the second of the second CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling 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

Davilme Phone #