2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000061109 **DOCUMENT #** 1. Entity Name 05-01-2003 90830 015 ***150.00 THE PERFECT CIGAR INCORPORATED Principal Place of Business Mailing Address 6295 GULF BL∜D 6295 GULF BLVD SUITE #1 SUITE #1 ST. PETERSBURG FL 33706 ST. PETERSBURG FL 33706 3. Mailing Address 7403 Coarse 2. Principal Place of Business 7403 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State am Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAMIREZ, ABRAHAM Street Address (P.O. Box Number is Not Acceptable) 6295 GULF BLVD SUITE #1 15 ST. PETERSBURG FL 33706 Zip Code City 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE, IS \$150.00. 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. CR2E034 (10/02) Change ☐ Addition TITLE ☑ Delete TITLE RAMIREZ, ROBERTO NAME NAME STREET ADDRESS 6295 GULF BLVD, SUITE #1 STREET ADDRESS ST. PETERSBURG FL 33706 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE **X** Delete TITLE NAME NAME RAMIREZ, ABRAHAM STREET ADDRESS STREET ADDRESS 6295 GULF BLVD, SUITE #1 CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33706 ☐ Addition ✓ Change TITLE TITLE ST Delete NAME NAME RAMIREZ, CLARA 403 Carsey Dr STREET ADDRESS STREET ADDRESS 6295 GULF BLVD, SUITE #1 CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33706 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby 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 it changed, or on an attachment with an address, with all other like impowered.

FILED