2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

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

FILED **DOCUMENT # P03000037446** 1. Entity Name CUBA TOBACCO TRADING, INC. 05 MAY 11 AMII: 03 Principal Place of Business Mailing Address SLUMBTARY OF STATE TALLAHASSEE, FLORIDA 1000 PONCE DE LEON BEVD., SUITE 105 1000 PONCE DE LEON BLVD., SUITE 105 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 05102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 86-1058286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BELLO, TERESA** DO NOT WRITE 1000 PONCE DE LEON BLVD., SUITE 105 CORAL GABLES, FL 33134 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 familiar with, and accept the obligations of registered agent. 700054669857 /17/05--01030--022 **1 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE **BELLO, TERESA** NAME 1000 PONCE DE LEON BLVD., SUITE 105 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 **VPD** TITLE NAME MESA, MANUEL STREET ADDRESS 1000 PONCE DE LEON BLVD., SUITE 105 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

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