2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 04, 2005 8:00 am Secretary of State **DOCUMENT # P0400006521** 05-04-2005 90167 006 ***150.00 1. Entity Name TABACALERA CUBANA INTERNATIONAL, INC. Principal Place of Business Mailing Address 50047495 12745 SW 72ND TERR. 12745 SW 72ND TERR. MIAMI, FL 33183 MIAMI, FL 33183 3. Mailing Address 3106 North Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0581 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7 Fee Flequired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CABRERA, JACKELINE Street Address (P.O. Box Number is Not Acceptable) 12745 SW 72ND TERR. MIAMI, FL 33183 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 regists red agent and title I applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May.1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 nne C Delete TITLE Addition NAME GONZALEZ, GLEYDER NAME 4940 SW 89TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP TITLE C Delete :::} Change **Addition** NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-7IP TITLE Belete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE C Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIDE C Delete Change **Addition** NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TETLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Plorida 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 than the properties of the changed. alkeline

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