

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096499

FILED
Jul 26, 2005
Secretary of State

Entity Name: DOMINICAN TOBACCO ENTERPRISES, INC.

Current Principal Place of Business:

2701 LEJEUNE ROAD
SUITE 345
CORAL GABLES, FL 33134

New Principal Place of Business:

2335 NW 107 AVE. A-8
BOX 53
DORAL, FL 33172

Current Mailing Address:

2701 LEJEUNE ROAD
SUITE 345
CORAL GABLES, FL 33134

New Mailing Address:

2335 NW 107 AVE. A-8
BOX 53
DORAL, FL 33172

FEI Number: 80-0113851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, RONALD
1555 N.W. 79 AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HIDALGO, RONALD
1653 N.W. 79 AVE.
MIAMI, FL 33126 US

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.

SIGNATURE:

07/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HIDALGO, RONALD
Address: 1555 N.W. 79 AVE.
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: HIDALGO, RONALD
Address: 1555 N.W. 79 AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HIDALGO, RONALD
Address: 1653 N.W. 79 AVE.
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: HIDALGO, RONALD
Address: 1653 N.W. 79 AVE.
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD HIDALGO

PVST

07/26/2005

Electronic Signature of Signing Officer or Director

Date