

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000096499

FILED
Aug 01, 2007
Secretary of State

Entity Name: DOMINICAN TOBACCO ENTERPRISES, INC.

Current Principal Place of Business:

14744 SW 139 ST
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14744 SW 139 ST
MIAMI, FL 33196

New Mailing Address:

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
147445 W 139 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

HIDALGO, RONALD
14744 SW 139 ST
MIAMI, FL 33196 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: _____

Electronic Signature of Registered Agent

08/01/2007

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HIDALGO, RONALD
Address: 14744 SW 139 ST
City-St-Zip: MIAMI, FL 33196

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HIDALGO, ARGELIS
Address: 14744 SW 139TH ST
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ARGELIS HIDALGO

D

08/01/2007

Electronic Signature of Signing Officer or Director

Date