2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010873

Entity Name: FLORES CIGARS CORP.

HIALEAH, FL 33010

City-St-Zip:

FILED Feb 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 424 WEST 14TH STREET 139 NE 1 STREET HIALEAH, FL 33010 MIAMI, FL 33132 **Current Mailing Address: New Mailing Address:** 424 WEST 14TH STREET 12744 SW 220 STREET HIALEAH, FL 33010 MIAMI, FL 33170 FEI Number: 51-0533922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AGUILAR, JUAN CARLOS 2650 SW 114TH AVE MIAMI, FL 33165 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition AGUILAR, JUAN CARLOS Name: Name: 2650 SW 114TH AVE Address: Address: City-St-Zip: MIAMI, FL 331650000 City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: FLORES MOREL, EMILIANO Name: FLORES, IDALMIS M 424 WEST 14TH STREET Address: 2650 SW 114 AVENUE Address:

MIAMI, FL 33165

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN CARLOS AGUILAR P 02/14/2006