

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000031732

FILED
Oct 04, 2006
Secretary of State**Entity Name:** PUROS ACHE HABANOS, CORP**Current Principal Place of Business:**2600 W 72 PLACE
HIALEAH, FL 33016**New Principal Place of Business:**807 SW 122 AVE
MIAMI, FL 33184**Current Mailing Address:**2600 W 72 PLACE
HIALEAH, FL 33016**New Mailing Address:**807 SW 122 AVE
MIAMI, FL 33184**FEI Number:** 20-2428940**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SAFRA, JORGE
2600 W 72 PLACE
HIAELAH, FL 33016 US**Name and Address of New Registered Agent:**SAFRA, JORGE
807 SW 122 AVE
MIAMI, FL 33184 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: JORGE SAFRA

10/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: SAFRA, JORGE
Address: 2600 W 72 PLACE
City-St-Zip: HIALEAH, FL 33016**Title:** V (X) Delete
Name: SUSANA, PRADO
Address: 2600 W 72 PLACE
City-St-Zip: HIALEAH, FL 33016**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SAFRA, JORGE
Address: 807 SW 122 AVE
City-St-Zip: MIAMI, FL 33184**Title:** () Change () Addition
Name:
Address:
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: JORGE SAFRA

P

10/04/2006

Electronic Signature of Signing Officer or Director

Date