2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-19-2008 90015 038 ***150.00 DOCUMENT # P07000114983 1. Entity Name SANPERIA FINE CIGARS, INC 40061401 Principal Place of Business Mailing Address 12877 SW 65 TERR 12877 SW 65 TERR MIAMI, FL 33183 MIAMI, FL 33183 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26-1286877 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent · · · -6. Name and Address of Current Registered Agent NAJARA, MERCEDES M Street Address (P.O. Box Number is Not Acceptable) 12877 SW 65 TERR MIAMI, FL 33183 City Zip Code FL 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete Change Addition TITLE TITLE NAJARA, MERCEDES M NAME NAME 12877 SW 65 TERR STREET ADDRESS STREET ANDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP ☐ Delete Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-SI-ZIP Delete TITLE TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITTLE ☐ Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with an and accurate end that my signature shall have the same legal effect as it made under eath; 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 appears, with all other like empowered.

Feb 19, 2008 8:00 am