

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061535

FILED
Jul 12, 2010
Secretary of State

Entity Name: COMPANIA TABACALERA INTERNACIONAL SA, INC.

Current Principal Place of Business:

2229 NW 79TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2229 NW 79TH AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 26-2868666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BOGARIN, ARSENIO
Address: 7965 NW 21ST ST
City-St-Zip: MIAMI, FL 33122

Title: D
Name: RIVAS, MARIA
Address: 7965 NW 21ST ST
City-St-Zip: MIAMI, FL 33122

Title: D
Name: MENDOZA, PAUL
Address: 7965 NW 21ST ST
City-St-Zip: MIAMI, FL 33122

I hereby 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 all other like empowered.

SIGNATURE: PAUL MENDOZA

D

07/12/2010

Electronic Signature of Signing Officer or Director

Date