

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061535

FILED
Apr 18, 2011
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: 2229 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

Title: D
Name: RIVAS, MARIA
Address: 2229 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

Title: D
Name: MENDOZA, PAUL
Address: 2229 NW 79 AVE
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

04/18/2011

Electronic Signature of Signing Officer or Director

Date