2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # P94000080607 MONTERO CIGAR COMPANY, INC. Principal Place of Business Mailing Address C/O RAFAEL MONTERO C/O RAFAEL MONTERO 13382 NW 8TH STREET 13382 NW 8TH STREET MIAMI, FL 33182 MIAMI, FL 33182 CR2E034 (11/05) 03292007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0545630 \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTERO, RAFAEL DO NOT WRITE 13382 NW 8TH STREET MIAMI, FL 33182 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 04/06/07-80061-016 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTSD TITLE MONTERO, RAFAEL NAME STREET ADDRESS 13382 NW 8TH STREET CITY-ST-ZIP MAIMI, FL 33182 TITLE STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, without the empowered.

SIGNATURE:

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-7P

Applied For

Not Applicable