2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 30, 2002 8:00 am P96000019013 Secretary of State DOCUMENT # 1. Entity Name 01-30-2002 90098 011 ***150 00 PUROS INDIOS CIGARS, INC. Principal Place of Business Mailing Address 114 N.W. 22ND AVENUE 114 N.W. 22ND AVENUE MIAMI FL 33125 **MIAMI FL 33125** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0669178 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSSANO, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1110 BRICKELL AVE 7TH FLOOR KMIAMI FL 33131 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. owner, president ☐ Addition Change TITLE TITLE ☐ Delete Rolando Peyes, SR. RÉYES, ROLANDO SR. NAME NAME 114 NW ZZ AVE STREET ADDRESS 114 NW 22 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33125 CITY-ST-ZIP Miami vice President ☐ Addition TITLE Change ☐ Delete TITLE Carlos E. Diez DIEZ, CARLOS E NAME NAME 14821 SW_150 SI 14179 SW 165 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami. 33196 **MIAMI FL 33177** CITY-ST-7IP Treasurer ☐ Change Addition TITLE ☐ Defete TITLE Alexis DIRZ NAME NAME 22400 EW 207 AVE STREET, ADDRESS STREET ADDRESS 33170 CITY-ST-ZIP Miami, th CITY-ST-ZIP secretar ☐ Change Addition □ Delete TITLE TITLE onieda R. Diez NAME NAME 22400 SW 207 AVE STREET ADDRESS STREET ADDRESS Miami ifi 33170 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with mis tiling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report if 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 eceiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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