

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96 0006 63175.

1. Corporation Name

QUIBQUEYA CIGARS Ltd, Inc.

Principal Place of Business

Mailing Address

575 NW 210 St.
Unit 101
Miami, FL 33169.

3. Date Incorporated or Qualified

3a. Date of Last Report

7/26/96

2. Principal Place of Business

2a. Mailing Address

21 425 Washington Ave

26 Same as 2

4. FEI Number

Applied For

65-0727901

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

22 City & State

27 City & State

23 Miami Beach, FL

28 City & State

6. Election Campaign Financing

☐

\$5.00 May Be Added to Fees

24 Zip

Country

29 Zip

Country

33139

USA

29

30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Hallaway, Peirre
19950 NW 56 Avenue.
Miami FL 33055

81 Name

Michael Reyes

82 Street Address (P.O. Box Number is Not Acceptable)

425 Washington Ave.

83

84 City

Miami Beach

FL

85 Zip Code

33139

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reappointing)

3/5/97

12 OFFICERS AND DIRECTORS

13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE ☐ Change ☒ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPE OF OFFICER OR DIRECTOR

3/5/97

(305) 534-4090.

CR2E034 (9/96)

P96 0000 63175

**DIVISION OF CORPORATIONS
STATE OF FLORIDA
P.O. Box 6327
Tallahassee, FL 32314**

February 4, 1997

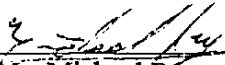
Re: Quisqueya Cigars Distributors Ltd., Inc.
575 NW 210 St.
Unit 101
Miami, Florida, 33169

The undersigned, lawful Chairman and Secretary of Quisqueya Cigars Distributors Ltd, Inc., requests that the official business and mailing address of the corporation be changed to:

425 Washington Avenue
Miami Beach, Florida 33139

The undersigned hereby requests that the name of the corporation be amended to delete the term "distributors" such that applicant's name reads: Quisqueya Cigars Ltd., Inc.

The undersigned hereby requests that all powers of agency granted to Peirre Hallaway of 19950 NW 56th Ave., Miami, Florida 33055 be revoked. The undersigned, Mr. Michael Reyes, shall serve as the agent for all correspondence. Please send all correspondence to Mr. Michael Reyes at 425 Washington Avenue, Miami Beach, Florida 33129.


Mr. Michael Reyes
Chairman and Secretary
Quisqueya Cigars Ltd, Inc.