2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 19, 2005 08:00 AM Secretary of State DOCUMENT # P96000067888 MIAMI TOBACCO IMPORT & EXPORT, INC. Principal Place of Business Mailing Address 2023 SW 58TH COURT 2023 SW 58TH COURT MIAMI, FL 33155 MIAMI, FL 33155 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0693434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUIZ-CALDERON, ADALBERTO DO NOT WRITE 2023 SW 58TH COURT MIAMI, FL 33155 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 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE RUIZ-CALDERON, ADALBERTO NAME U00000185902 STREET ADDRESS 2023 SW 58TH COURT 01/21/05-80034-008 150.00 CITY-ST-ZIP MIAMI, FL 33155 TITLE RUIZ-CALDERON, MAGALY NAME STREET ADDRESS 2023 SW 58TH COURT CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 is true and accounted 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 true the property of the property as report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or no an attachment with an edge expectation of the corporation of the corpor indicated on this report or supplem of the corporation or the receiver or changed, or pp en attackment with

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP