2004 UNIFORM BUSINESS REPORT (UBR)

Jun 04, 2001 8:00 am DOCUMENT # P96000071969 **Secretary of State** 1. Entity Name 06-04-2001 90019 022 ***150.00 RIO CIGARS, INC. Principal Place of Business Mailing Address 7902 N.W. 36TH ST. #9 7902 N.W. 36TH ST. #9 MIAMI FL 33193 MIAMI FL 33193 000575292. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0689268 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, ISMAEL Street Address (P.O. Box Number is Not Acceptable) 14802 SW 85TH TERR **MIAMI FL 33193** Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 AND DIRECTORS 12. OFFICER 11. CR2E034 (10/00) TITLE Delete TITLE SCHANDO HERREPA 14805 SIN BYTER. NAME VELEZQUEZ, ROBERT NAME STREET ADDRESS STREET ADDRESS 11841 SW 178 ST 33193 MIMMI, FC. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33177** Change ☐ Addition ☐ Delete TITLE GONZALEZ, ISMAEL NAME NAME 14802 SW 85 TER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33193** Addition ☐ Change Delete TITLE TIJLĖ NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 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 equired 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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