2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State DOCUMENT # P96000072149 1. Entity Name 05-15-2001 90068 018 ***150.00 MONTECUBA TOBACCO, INC. Principal Place of Business Mailing Address 2324 SW 8 ST 782 NW LEJUENE RD MIAMI FL 33135 #548 MIAMI FL 33126 US 2. Principal Place of Business 3. Mailing Address 2324 SW 8th DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 65-0691902 Miami FL Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 33135 US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NUNEZ, AIMEE L Street Address (P.O. Box Number is Not Acceptable) 782 NW LEJEUNE RD, SUITE 548 MIAMI FL Zip Code City 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 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, 2001 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 11. 12. CR2E034 (10/00) DPS VP XX Addition ☐ Change ☐ Delete TITLE PAEZ, HECTOR R PEÑA, Oviardo NAME NAME 10502 SW 142 Court **2324 SW 8 STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami, Florida CITY-ST-ZIP **MIAMI FL 33135** XX Addition ☐ Delete TITLE ☐ Change TIT! F NAME D. ANNUNZIO, Horacio NAME STREET ADDRESS STREET ADDRESS 6301 Collins Ave. Unit LPG3 CITY-ST-ZIP CITY-ST-7IP Miami Beach, FL 33140 Change: __ Addition . TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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-ZIE CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 report or supplemental epopt 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 embowered 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. changed, or on an attachment with an n all other like empowered.

SIGNATURE:

Hector R. Paez

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 447-1160