FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 21, 2002 8:00 am Secretary of State

05-21-2002 91140 044 ***150 00 DOCUMENT # P96000072149 1. Entity Name MONTECUBA TOBACCO, INC. บบยยบย DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 10502 SW 142nd Court 3. Mailing Address 10502 SW 142nd Court Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4 EEL Number Miami, Florida Miami, Florida 65-0691902 Not Applicable Country **USA** \$8.75 Additional Country 33Í86 33186 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent PENA, Oviardo DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 10502 SW 142nd Court IN THIS SPACE 33186 Miami 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) TITLE PSD PENA, Oviardo HHE NAME NAME 10502 SW 142nd Court STREET ADDRESS STREET ADDRESS Miami, FL 33186 CITY-ST-ZIP CITY-ST-ZIP D'ANNUNZIO, Horacio TITLE TITLE NAME 10502 SW 142nd Court NAME STREET ADDRESS STREET ADDRESS Miami, FL 33186 CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE NAME NAME. STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 101.E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE 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 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

mandog Ke SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR