2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED, OR PRINTED NAME

FILED Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P96000073049 1. Entity Name CAONAO CIGARS, CORP. Principal Place of Business Mailing Address 9531 SW 40 ST MIAMI FL 33165 9531 SW 40 ST MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0698113 Not Applicable Zîp Country Zίρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALVAREZ-JACINTO, MARTHA Street Address (P.O. Box Number is Not Acceptable) 5321 S.W. 87 AVE. MIAMI FL 33165 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 | am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTCD Delete πηε ☐ Change ☐ Addition NAME ALVAREZ-JACINTO, MARTHA NAME U00000304566 STREET ADDRESS 5321 SW 87 AVE STREET ADDRESS 04/14/05-80048-006 150.00 CITY-ST-7IP MIAMI FL 33165 CHY-ST-ZIP THE Delete JM F ☐] Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CHY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP Delete [] Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME SZBREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Hite Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 suppliemental report is title 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 tructee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or or on attachment with an address, with all other like empowered.

Daytene Phone #