2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 30, 2008 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 - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0698113 Not Applicable Zip Country Country Z:p \$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 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or ooth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Square, typod or providuent of registered specifical tree flar placete DATE SNOTE Recisioned Adapt suppliers required when reinstaul of FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaion Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTCD TITLE TITLE Change Addition ☐ Derete NAME ALVAREZ-JACINTO, MARTHA NAME STREET ADDRESS 5321 SW 87 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST ZIP ППЕ De ete TITLE ուգի շարարո NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE ☐ Darete TITLE Change Addition VALA: MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ De ete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ULE De ete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 trystee 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 on an attachment with an address, with all other himsempowered.