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Apr 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000082441 (2)

1. Corporation Name

LA GLORIA CUBANA CIGARS CORP.

Principal Place of Business

2222 PONCE DE LEON BLVD. SUITE 600
CORAL GABLES FL 33134

Mailing Address

2222 PONCE DE LEON BLVD. SUITE 600
CORAL GABLES FL 33134

3. Date Incorporated or Qualified
10/02/1996

3a. Date of Last Report

2. Principal Place of Business

21 1106 SW 8th Street

Suite, Apt. #, etc.

22

City & State

23 Miami Florida

Zip

24 33130

Country

25 USA

2a. Mailing Address

26 1106 S.W. 8 Street

Suite, Apt. #, etc.

27

City & State

28 Miami, FL

Zip

29 33130

Country

30 USA

4. FEI Number

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

WALLACE, MILTON J
2222 PONCE DE LEON BLVD, SUITE 600
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name Ernesto Carrillo
82 Street Address (P.O. Box Number is Not Acceptable)
1106 SW 8th St
83
84 City Miami FL 85 Zip Code 33130

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

3/28/97

12. OFFICERS AND DIRECTORS

TITLE D-Pres.
NAME CARRILLO, ERNESTO
STREET ADDRESS 1106 SW 8TH ST
CITY-ST-ZIP MIAMI FL 33130

TITLE VP
NAME Elena Carrillo
STREET ADDRESS 1106 SW 8 St
CITY-ST-ZIP Miami, FL 33130

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment, with an address.

SIGNATURE:

3/28/97

CR2E034 (9/96)