

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082461

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: JUAN VALDES & SONS CIGAR CO INC.

**Current Principal Place of Business:**

13876 S.W. 56TH STREET  
SUITE 289  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

13876 S.W. 56TH STREET  
SUITE 289  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 65-0705016      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VALDES, J.C.  
290 NW 125TH AVENUE  
MIAMI, FL 33182

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: VALDES, ANGELA  
Address: 13876 SW 56TH ST  
City-St-Zip: MIAMI, FL 33175

Title: P ( ) Delete  
Name: REYES, ISMAEL  
Address: 290 NW 125TH AVENUE  
City-St-Zip: MIAMI, FL 33182

Title: SEC ( ) Delete  
Name: VALDES, ODALYS C  
Address: 290 NW 125TH AVENUE  
City-St-Zip: MIAMI, FL 33182

Title: DIR ( ) Delete  
Name: REYES, ISMAEL  
Address: 290 NW 125TH AVNUE  
City-St-Zip: MIAMI, FL 33182

Title: DIR ( ) Delete  
Name: VALDES, ODALYS  
Address: 290 NW 125TH AVENUE  
City-St-Zip: MIAMI, FL 33182

Title: TRES ( ) Delete  
Name: REYES, ISMAEL  
Address: 290 NW 125TH AVENUE  
City-St-Zip: MIAMI, FL 33182

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ISMAEL REYES

P

04/21/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date