FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATI

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000090757 (1)

MI FLOR CIGAR COMPANY, INC.

Principal Place of Business

Maiting Address

FILED Apr 25 1997 8:00am Secretary of State



Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. The Required Fee Required Suite, Apt. #, etc. Sui	r intolpai mace	e of Busiliess	waiiiig Address		}		
3. Date incorporated or Qualified 2. Principal Place of Business 11 17304 SW 149 PL 2. Maling Address 3. Date incorporated or Qualified 1. No. 1/1996 3. Date incorporated or Qualified 3. Date incorporated or Qualified 1. No. 1/1996 3. Date incorporated or Qualified 3. Electron of Status Desired incorporated							
11/01/1996 11/01/1996 28 13/04 500 14/9 60 28 13/04 500 14/9 60 28 13/04 500 14/9 60 28 13/04 500 14/9 60 28 13/04 500 14/9 60 28 13/04 500 14/9 60 28 13/04 500 14/9 60 28 13/04 500 14/9 60 28 14/9 60 1	MINNE PL 9313	3	MINNI 1 L 90103'2730				
Principle Place of Rusines 13 3 4 5 14 5 5 5 5 5 5 5 5 5						3a. Date of Last Report	
Site Ap. M. etc. Setter Additional Setter	2. Principal Pl		2a. Mailing Address		4. FEI Number	Applied For	
COTY & State Coty & State Coty	21 1730	24 SW 149 PL.	26 17304 60	U 149 PL	65-070623	Not Applicable	
Country Coun		#, elc.	· · ·		5. Certificate of Status Desired	1	
Added to Fees Added to Fee	City & State	<u> </u>					
B. Name and Address of Current Registered Agent CATILLO, ANGEL JR 1320 S DIXE HWY, SUITE 450 CORAL GABLES FL 33146 81 Name 1320 S DIXE HWY, SUITE 450 CORAL GABLES FL 33146 82 Street Address (P.O. Box Number is Not Acceptable) 14. Pursuant to the provisions of Sections 607 0607 and 607 1508 Florida Statutes, the above-indired or registered agent, or both, in the State of Florida Such change was authorized by the corporation's submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the chalgelanes of. Section 607 0505, Florida Statutes SIGNATURE 12. OFFICERS AND DIRECTORS STATE ADDITIONS/GHANGES TO OFFICERS AND DIRECTORS STATE ADDITIONS/GHANGES TO OFFICERS AND DIRECTORS 13. ADDITIONS/GHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE QARCIA-PONS, GABRIEL 831 SW 27TH LANE 31 SW 27TH LANE 31 SW 27TH LANE 32 SIRRET ADDRESS GARCIA-PONS, CESAR 22 NAWI 33 SIRRET ADDRESS 14 CRY ST 2P 17 NAMI 18 SIRRET ADDRESS	23 MIA	MI FLORIDA	28 MIAMI				
CATILLO, ANGEL JR 1320 S DIXIE HWY, SUTE 450 CORAL GABLES FL 33148 81		87 25 USA	29 33 87 3		Florida Statutes	Yes No	
1320 S DIXIE HWY, SUITE 450 CORAL GABLES FL 33146 82 Street Address (P.O. Box Number is Not Acceptable)			t Registered Agent		10. Name and Address of New Reg	Jistered Agent	
CORAL GABLES FL 33146 B8				81 Name		ļ	
State Process Proces					82 Street Address (P.O. Box Number is Not Acceptable)		
11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Floridal Statutes, the above-hamed corporation submits this statement for the pursues of changing its registered agent, or both, in the State of Floridal Statutes, she above-hamed corporation's board of directors. I hereby accept the appointment as registered agent, the familiar with, and accept the obligations of, Section 607 0505, Floridal Statutes. SIGNATURE Signature internal with, and accept the obligations of, Section 607 0505, Floridal Statutes. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. TITLE OFFICERS AND DIRECTORS 11. TITLE OFFICERS AND DIRECTORS 11. TITLE SIRRET ADDRESS CITY-ST-2P MIAMI FL 33155 14. GITY-ST-2P TITLE OMONERO, SCSAR 33. INSECTIADRESS OTTY-ST-2P MIAMI FL 33155 14. GITY-ST-2P TITLE OMONERO, RAFAEL 33. MALE 33. SIRRET ADDRESS OTTY-ST-2P MIAMI FL 33155 14. GITY-ST-2P MIAMI FL 33155 15. CITY-ST-2P MIAMI FL 33155 16. CITY-ST-2P MIAMI FL 33155 17. CITY-ST-2P MIAMI FL 33155 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. Addition Addition Addition Addition Addition MIAMI FL 33155 19. CITY-ST-2P MIAMI FL 33162 19. CITY-ST-2P MIAMI FL 33182 19. CITY-ST-2P MIAMI FL 33182 19. CITY-ST-2P MIAMI FL 33182 19. CITY-ST-2P 19. CITY-ST-2P	VV II.	AR CAMPERO LE COLLAG		83			
11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Floridal Statutes, the above-hamed corporation submits this statement for the pursues of changing its registered agent, or both, in the State of Floridal Statutes, she above-hamed corporation's board of directors. I hereby accept the appointment as registered agent, the familiar with, and accept the obligations of, Section 607 0505, Floridal Statutes. SIGNATURE Signature internal with, and accept the obligations of, Section 607 0505, Floridal Statutes. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. TITLE OFFICERS AND DIRECTORS 11. TITLE OFFICERS AND DIRECTORS 11. TITLE SIRRET ADDRESS CITY-ST-2P MIAMI FL 33155 14. GITY-ST-2P TITLE OMONERO, SCSAR 33. INSECTIADRESS OTTY-ST-2P MIAMI FL 33155 14. GITY-ST-2P TITLE OMONERO, RAFAEL 33. MALE 33. SIRRET ADDRESS OTTY-ST-2P MIAMI FL 33155 14. GITY-ST-2P MIAMI FL 33155 15. CITY-ST-2P MIAMI FL 33155 16. CITY-ST-2P MIAMI FL 33155 17. CITY-ST-2P MIAMI FL 33155 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. Addition Addition Addition Addition Addition MIAMI FL 33155 19. CITY-ST-2P MIAMI FL 33162 19. CITY-ST-2P MIAMI FL 33182 19. CITY-ST-2P MIAMI FL 33182 19. CITY-ST-2P MIAMI FL 33182 19. CITY-ST-2P 19. CITY-ST-2P				04 07			
office or registered agent, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, in the familiar with, and accept the obligations of, Sociotin 607,050S, Florida Statutory. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES YO OFFICERS AND DIRECTORS IN 12 TITLE QARCIA-PONS, GABRIEL 8311 SW 27TH LANE 8311 SW 27TH LAN				84 City		FL 85 Zip Code	
Agent Familiar F	11. Pursuant t	to the provisions of Sections 607.0502	2 and 607.1508, Florida Statutes	, the above-named cor	poration submits this statement for the pu	urpose of changing its registered	
12	agent, i a	m familiar with, and accept the obliga	itions of, Section 607.0505, Florid	da Statutes.	ation's board of directors. Thereby accep	t the appointment as registered	
12.	SIGNATURE						
TITLE QARCIA-PONS, GABRIEL 1.1 TITLE 1.2 NAME 1.2 NAME 3.3 STREET ADDRESS 3.3 STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-2/P 3.2 NAME 3.3 STREET ADDRESS							
NAME STREET ADDRESS					ADDITIONS/CHANGES TO OFFIC		
STREET ADDRESS MIAMI FL 33155			C pertie	1		C ontarige C Addition	
CITY-ST-ZIP							
TITLE	1				•		
STREET ADDRESS S311 SW 27TH LANE		VS	DELETE			Change Addition	
CITY-ST-ZIP	NAME			2.2 NAME		J	
TITLE	STREET ADDRESS			2.3 STREET ADDRESS		· · ·	
NAME STREET ADDRESS	CITY-ST-ZIP	MIAMI FL 33155		2. 4 CITY - ST - ZIP		'	
13382 NW 8TH ST 33 SINET ADDRESS 13382 NW 8TH ST 34 CITY-ST-ZIP	TITLE	_	DELETE	3.1 TITLE		Change Addition	
Addition City-St-ZiP MIAMI FL 33182 3.4 City-St-ZiP	NAME			3 2 NAME			
TITLE	STREET ADDRESS			3.3 STREET ADDRESS		ļ	
NAME	····	MIAMI FL 33182		3.4. CITY-ST-7IP			
A3 STREET ADDRESS A4 CHY-ST-ZIP			L DELETE	1		☐ Change ☐ Addition	
A 4 CITY-ST-ZIP	-						
TITLE DELETE 5 1 TITLE Change Addition NAME 52 NAME 52 NAME				4.3 STREET ADDRESS			
NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE G.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP			DELETE			Chases Taday	
5.3 STREET ADDRESS 5.4 CHY-ST-ZIP 5.4 CHY-ST-ZIP 5.4 CHY-ST-ZIP 6.1 THE Change Addition AAME 6.2 NAME 6.3 STREET ADDRESS 6.3 STREET ADDRESS 6.4 CHY-ST-ZIP 6.4 CHY-ST-ZIP 6.4 CHY-ST-ZIP 6.5 CHY-ST-Z			[DETER		•	Figure Fit wongon	
CITY-S1-ZIP 5.4 CITY-S1-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-S1-ZIP				I i			
TITLE DELETE 6.5 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP							
NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP			DILETE			Channe Addition	
STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP			C) OLCCIT	1		C Change C Addition	
CITY-ST-ZIP 6.4 CITY-S1-ZIP				1			
				L I			
		by certify that the information supplied	with this filing does not qualify		ed in Section 119.07(3)(i), Florida Statutes	s. I further certify that the	

• To needy definy 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 agricult report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the composition of the reactive of frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if phayinged of an in attainment with an address.

SIGNATURE:

RAFAEL MONTERO 4-17-97 30