2004 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 02-25-2004 90029 001 ***150.00 DOCUMENT # P96000092810 1 Entity Name JOSE'S CIGARS, INC. Mailing Address 54011300 Principal Place of Business 7825 SW 32 TERR 7825 SW 32 TERR MIAMI, FL 33155 MIAMI, FL 33155 3. Mailing Address 7825 SCN 32 Terroce 1292 NW Suite, Apt. #, etc 02222004 CR2E034 (10/03) 4. FEI Number Applied For iami , F Miami, 65-0714439 Not Applicable \$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 PEREZ, JOSE V Street Address (P.O. Box Number is Not Acceptable) 7825 SW 32 TERR MIAMI, FL 33155 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. Lam familiar with, and accept the obligations of registered agent. DATE Signature, ryoed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. \square OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD Delete TITLE ☐ Change Add/bon TITLE PEREZ, JOSE V NAME NAME 7825 SW 32 TERR STREET ADORESS STREET ADDRESS CHY ST ZIP MIAMI, FL 33155 CITY-ST-ZIP VD HILE ☐ Delete TITLE Change 🔲 Addit en ULLOA, PILAR NAME MAME STREET ADDRESS 7825 SW 32 TERR STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP MIAMI, FL 33155 TITLE Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addrtin ☐ Delete TITLE TITLE NAME NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. Hurther 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

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FILED Feb 25, 2004 8:00 am