2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM Secretary of State **DOCUMENT # P97000006244** THE CIGAR WRAPPER COMPANY, INC. Principal Place of Business Mailing Address 9700 NW 17 STREET 9700 NW 17 STREET MIAMI, FL 33172 MIAMI, FL 33172 CR2E034 (10/03) 01032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0757601 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORRIZ, DOMINGO DO NOT WRITE 745 SW 35 AVE STE 203 MIAMI, FL 33135 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title II applicable (NOTE Registered Agent) signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000189895 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE PEREZ, DAVID A NAME 9805 SW 125TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 VPD TITLE PEREZ, JOSEPH NAME STREET ADDRESS 2685 HACKNEY RD. WESTON, FL 33330 CITY-ST-ZIP TITLE NAME CARABALLO, SILVIA C 15201 MENTEITH PLACE STREET ADDRESS DO NOT WRITE CJTY - ST - ZIP MIAMI LAKES, FL 33016 IN THIS SPACE TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 if changed, or on an attachment with an address

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED