

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006244

FILED
Jan 09, 2006
Secretary of State

Entity Name: THE CIGAR WRAPPER COMPANY, INC.

Current Principal Place of Business:

9700 NW 17 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9700 NW 17 STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0757601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORRIZ, DOMINGO
745 SW 35 AVE STE 203
MIAMI, FL 33135 US

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: PD () Delete
Name: PEREZ, DAVID A
Address: 9805 SW 125TH AVE.
City-St-Zip: MIAMI, FL 33186

Title: VPD () Delete
Name: PEREZ, JOSEPH
Address: 2685 HACKNEY RD.
City-St-Zip: WESTON, FL 33330

Title: S () Delete
Name: CARABALLO, SILVIA C
Address: 15201 MENTEITH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, DAVID A
Address: 460 LEUCADENDRA DR.
City-St-Zip: CORAL GABLES, FL 33156

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 Chapter 119, 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: DAVID A. PEREZ

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date