

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007995

FILED
Jan 24, 2005
Secretary of State

Entity Name: ESTELAR CIGAR DISTRIBUTORS, INC.

Current Principal Place of Business:

2721 S W 29TH CRT
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2721 S W 29TH CRT
MIAMI, FL 33133

New Mailing Address:

2211 SW 24TH TERRACE
MIAMI, FL 33145

FEI Number: 65-0724180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
14100 PALMETTO FRONTAGE RD
#210
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

SOLANO, ODALYS
2211 SW 24TH TERRACE
MIAMI, FL 33145 US

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: ODALYS SOLANO

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLANO, RAFAEL
Address: 2721 S W 29TH CRT
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLANO, ODALYS
Address: 2721 S W 29TH CRT
City-St-Zip: MIAMI, FL 33133

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: ODALYS SOLANO

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date