

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

FILED
Jun 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000029386

1. Corporation Name

OLIVA CIGAR, CO.

Principal Place of Business
6824 NW. 77th CT.
MIAMI, FLORIDA 33166

Mailing Address
3400 CORAL WAY, #600
MIAMI, FLORIDA 33145

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc		26 Suite, Apt. #, etc		04-1-97			
22 City & State		27 City & State		4. FEI Number		Applied For	
23 Zip		28 Zip		58-2268398		Not Applicable	
24 Country		29 Country		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

RENE NAVARRO. ESQ.
250 CATALONIA AV. #505
CORAL GABLES, FL 33134

10. Name and Address of New Registered Agent

81 Name	GINNIE OLIVA		
82 Street Address (P.O. Box Number is Not Acceptable)	12875 SW 119 TERRACE		
83			
84 City	MIAMI	85 Zip Code	33187

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation admits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Jose Oliva* (Signature typed or printed) *Ginnie Oliva* (Signature typed or printed) *6/29/98* (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	GILBERTO OLIVA	1.2 NAME	
STREET ADDRESS	6824 NW 77th COURT	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FLORIDA 33166	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	
NAME	JOSE OLIVA	2.2 NAME	
STREET ADDRESS	6824 NW 77th COURT	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FLORIDA 33166	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify 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 annual 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Jose Oliva* (Signature typed or printed) *6/29/98* (Date)

CR2E034 (9/96)