FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 FILED FLORIDA DEPARTMENT OF STATE **PROFIT** May 10, 1999 8:00 am CORPORATION **Katherine Harris** Secretary of State Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1999 05-10-1999 90231 009 ***150.00 DOCUMENT # P98000001626 \ 1. Corporation Name CIGAR LAND, INC. i indial silat ittis ame jese jes 586927 - 90005 - 5 Mailing Address Principal Place of Business 1675 WEST 49TH. STREET DO NOT WRITE IN THIS SPACE HIALEAH, FLORIDA HIALEAH, FLORIDA 33012 3. Date Incorporated or Qualifed JANUARY 7TH., 1998 Applied For 4. FEI Number 2a. Mailing Address Principal Place of Business 1675 WEST 49TH. Not Applicable 65-0802840 STREET 49TH. 1675 WEST 26 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Suite, Apt. #, etc. 27 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution HIALEAH, FLORIDA 28 HIALEAH, FLORIDA 8. This corporation owes the current year Intangible 23 33012 MIAMI DADE No. Personal Property Tax. MIAMI DADE 33012 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GIOVANY QUINTINO Street Address (P.O. Box Number is Not Acceptable) 970 NE 4TH. STREET 82 JOSE FERNANDEZ 924 NW 22ND. STREET 83 MIAMI, FLORIDA 33127 84 City HIALEAH 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits 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, and accept the obligations of, Section 607.0505, Florida Statutes. (ROH): Registered Agent signature (equired when releasibility) SIGNATURE name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12 PVTSD DELETE 1,1000 PΠ HHE CTOVANY QUINTITNO JOSE FERNANDEZ 970 NE 4TH. STREET NAME. 1.3 STREET ADDRESS 924 NW 22ND. STREET HIALEAH, FLORIDA 33010 STREET ADDRESS 1.4 CITY-ST-ZIP HIALEAH, FLORIDA 33127 Change CITY-ST-ZIP DELETE 2.1 TITLE VTSD TITLE GIOVANY QUINTINO NAME 2.3 TITLE ADDRESS 924 NW 22ND. STREET STREET ADDRESS Additi MTAMI, FLORIDA 33127 CITY-ST-ZIF 3.1 TITLE [] DE TITLE 3.2 NAME NAME CHRIDICA ADDRESS PERMITTARDO 34 CHY-SI-ZIP Addile [] Change CHY SI-ZIP, 4,1 HULE L DELETE THILE 4, 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP Change Addition CITY-ST-ZIP DELETE 5.1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP Additi Change CHY-ST-ZIP 6.1 HILE DELETE TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I 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 teceiver or trustee 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, with all other like empowered. 6.4 CITY-ST-ZIP

GIOVANY QUINTINO APRIL 29/99 (305) 823-6611

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Description Printed

Desc

SIGNATURE: