

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002728

FILED
Aug 14, 2007
Secretary of State

Entity Name: TABACALERA POPULAR CUBANA, INC.

Current Principal Place of Business:

1641 SW 8TH ST
MIAMI, FL 33135

New Principal Place of Business:

12745 SW 72 TERRACE
MIAMI, FL 33183

Current Mailing Address:

12745 SW 72 TERRA
MIAMI, FL 33183

New Mailing Address:

12745 SW 72 TERRACE
MIAMI, FL 33183

FEI Number: 65-0804449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, PEDRO F
12745 SW 72 TR.
MIAMI, FL 33183 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, PEDRO F
Address: 8000 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

Title: VPD () Delete
Name: GONZALEZ, GLEYDER
Address: 1641 SW 8TH ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, PEDRO F
Address: 12745 SW 72 TR
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PEDRO F. GOMEZ

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08/14/2007

Electronic Signature of Signing Officer or Director

Date