2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 28, 2008 08:00 AM DOCUMENT # P98000005970 1. Entity Name Secretary of State COHIBA, INC Principal Place of Business Mailing Address 7440 LAKE WORTH RD 7440 LAKE WORTH RD LAKE WORTH FL 33467 LAKE WORTH FL 33467 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0807387 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENA, IRMA Street Address (P.O. Box Number is Not Acceptable) 701 NATHAN HALE WEST PALM BEACH FL 33405 City Zip Code 8. 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. I am familiar with land accept the obligations of registered agent. SIGNATURE Sonature, typed or curred near of argustered operators that I unplicacio. (NOTE: Registrated Agent's grature required when reinstaturig) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE ☐ Change Addition NAME PENA, IRMA NAME U00000927921 STREET ADDRESS 701 NATHAN HALE STREET ADDRESS 05/21/08-80008-023 150.00 CITY ST-ZIP WEST PALM BEACH FL 33405 CITY-ST-289 TITLE ☐ Derete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIE THEE ☐ Derete TITLE Change Addition NAME HAME STREET ADDRESO STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP THE Daiete TITLE Change Addition HAM: STREET ADDRESS STREET ADDRESS CITY-ST-29 CITY -SI-ZIP TITLE ☐ De-ele TITLE ☐ Change Addition HAME NAMO STREET ADDRESS STREET ADDRESS CHY-ST- ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with the filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under path; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytinte Phone #