2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P98000025819 Mar 07, 2007 08:00 AM 1. Entity Name **Secretary of State** MARIMON TOBACCO CORP. Principal Place of Business Mailing Address 1935 W. FLAGLER ST. 1935 W. FLAGLER ST. MIAMI FL 33135 **MIAMI FL 33135** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0822099 Not Applicable Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosirod \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARIMON, RUTH Street Address (P.O. Box Number is Not Acceptable) 200 S.W. 61ST AVE. MIAM! FL 33144 City Zip Codo 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, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD fille Change Addition ☐ Defete 11111 MARIMON, RUTH NAM NAME 200 S.W. 61ST AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33144 CHY-SI-7P CITY-ST-ZIP SD HHE ☐ Delete 11111 Change ☐ Addibon MARIMON, HILDA R NAME NAM 200 S.W. 61ST AVE. STREET ADDRESS STREET ADDRESS U00000657887 MIAMI FL 33144 CHY-S1-ZIP CDY-SI-ZIP /15/07-80015-014 150.00 Addition HILE ☐ Delete Change HHI NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST- 7/P Delete Change Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-SI-ZIP CHY-SI-7/P Delete nne ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ■ Addition шщ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP 12. I heroby certify that the information supplied with this 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 if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.