2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 24, 2008 08:00 A DOCUMENT # P98000025819 Secretary of State MARIMON TOBACCO CORP. Principal Place of Business 1935 W. FLAGLER ST. MIAMI FL 33135 1935 W. FLAGLER ST. MIAMI FL 33135 2. Principal Place of Business - No P.G. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0822099 Not Applicable Ζip 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 MARIMON, RUTH Street Address (P.O. Box Number is Not Acceptable) 200 S.W. 61ST AVE. **MIAMI FL 33144** 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, and accept the obligations of registered attent. SIGNATURE Symbole, typed or primodinany of registered agent and the Turphcace fNOTE. Registrated Agorit significant required when reinstating: DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE Change ☐ Addition NAME MARIMON, RUTH NAME STREET ADDRESS 200 S.W. 61ST AVE. STREET ADDRESS *U00000868027* CITY-ST-ZIP **MIAMI FL 33144** 04/08/08-80091-019 <u>150.00</u> CITY-ST-2IP TITLE Derete TITLE Addition NAME MARIMON, HILDA R NAME STREET ADDRESS 200 S.W. 61ST AVE. STREET ADDRESS CITY-ST-212 **MIAMI FL 33144** CITY-ST-ZIP TITLE ☐ De∈ete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete Change ☐ Addition MAME NAME STREET ADDRESS STREE! ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Deiele ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE De-ete MIF Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

3-20-08
Date Daysono Fronte •