2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2005 08:00 AM Secretary of State DOCUMENT # P98000048602 1. Entity Name DANLI TOBACCO SHOP, INC. Principal Place of Business Mailing Address 1935 W. FLAGLER ST. MIAMI FL 33135 1935 W. FLAGLER ST. MIAMI FL 33135 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-0843569 Not Applicate Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARINON, HILDA R 200 SW 61ST AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33144 Zip Code City 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 acceptable the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change TITLE MILE Delete MARINON, HILDA R NAME. H00000216722 200 S.W. 61ST AVENUE STREET ADDRESS 02/05/05-80061-002 150.00 STREET ADDRESS CITY-SI-ZIP MIAMI FL 33135 City St. 7P Delete THILE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP City-St-ZIP Change ☐ Addition TOTALE. TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY ST-ZIP Addition ☐ Delete THLE ☐ Change HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition Addition Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Addition ☐ Change TITLE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP 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 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.

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED