2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P98000048602 Mar 07, 2007 08:00 AM **Secretary of State** DANLI TOBACCO SHOP, INC. Principal Place of Business Mailing Address 1935 W. FLAGLER ST. MIAMI FL 33135 1935 W. FLAGLER ST. 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 & State City & State Applied For 4, FEI Number 65-0843569 Not Applicable Zip Country Zip 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 MARINON, HILDA R Stroot Address (P.O. Box Number is Not Acceptable) 200 SW 61ST AVENUE **MIAMI 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 trame of registered agent and trio i applicable (NOTE, Registered Again signature required when reinstaine) 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 TIME ☐ Change ■ Addilion Delete mu MARINON, HILDA R NAMI NAME 200 S.W. 61ST AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33135 CHY-ST-ZIP CITY SI-7P Addition 1000 ☐ Delete Change IIII NAMI STREET ADDRESS STREET LADDRESS U000000857908 CITY-ST-ZIP CHY-ST-7IP 03/15/07-80016-009 150.00 IIIII Delete ☐ Change Addition NAMI. NAMI STRUCT ADDRESS STREET LADDRESS CHY-SI-ZIP CITY ST- ZIP HIII Defete Change Addition 2011 NAMI. NAMI STREET ADDRESS SHILL ADDRESS CHY+SI-ZIP CHY-St-ZIP Delete Addition **I**IIII Change NAMI STREET ADDRESS STREET ADDRESS COY-SI-ZIP CHY-SL-7P TITLE Addition | Defete TIFLE. Change NAMI. NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 12. I hereby 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 offect 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.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-2-07
Date Daylime Phone