2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2004 8:00 am DOCUMENT # 7980000 48750 1. Entity Name COHIBA EXPRESS, INC. **Secretary of State** 05-03-2004 90724 028 ***150.00 Principal Place of Business Mailing Address 1350-C PAIN AVE. HIMLERY, FI. - 33010 3. Mailing Address 2. Principal Place of Business 1750-C PAIN AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4, FEI Number City & State Applied For HIALEAL 65-0847487 Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired 33010 MIAMI - PADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YURY RODRIGUEZ 1350-6 PAIM AVE. Street Address (P.O. Box Number is Not Acceptable) HIAleAh, FI- 33010 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Fee will be After Trust Fund Contribution. Added to Fees (See criteria on back) Make Uneck Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete HILLE ☐ Addition YURY Rodniquer 1350-c PAVM AVE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIA lenh, FI- 33010 CITY-ST-7IP ☐ Delete THE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Delete MILE Change TITLE ☐ Addition NAME STREET ADDRESS STREET FADDRESS CITY-ST-ZIP CITY-ST-ZH' ☐ Dolete DHE Addition NAME MARKE STREET ADORESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP TITLE ☐ Oclete 1000 ☐ Change ■ Addition NAME NAME 4 STREET ADDRESS STREET ADORESS CITY-SI-ZIP CHY-ST-ZIP ☐ Delete Change 14100 Addition THILE DAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

13. Thereby certify that the information symplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Flurther certify that the information indicated on this report or supplemental report is true and accurate and that my significer shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or the secure to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with graduess, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR President Date Date They then I They bear t

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