

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019758

FILED
Apr 21, 2009
Secretary of State

Entity Name: TABACCO CITY COMPANY, INC.

Current Principal Place of Business:

312 S FLAMINGO ROAD
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 526641
MIAMI, FL 33152

New Mailing Address:

FEI Number: 06-1770494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENTEROS, HECTOR B
10801 SW 30TH ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ARMENTEROS, ZEIDA V
2425 W 76TH ST #208
HIALEAH GARDENS, FL 33016 US

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: ZVERONICA ARMENTEROS

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARMENTEROS, HECTOR B
Address: 10801 SW 30TH ST.
City-St-Zip: MIAMI, FL 33165

Title: VD (X) Delete
Name: ARMENTEROS, ZEIDA V
Address: 2425 W. 76TH ST., #208
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARMENTEROS, ZEIDA V
Address: 2425 W. 76TH ST #208
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ZVERONICA ARMENTEROS

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date