

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027377

FILED
Apr 27, 2008
Secretary of State

Entity Name: US 1 TOBACCO DISCOUNT , INC.

Current Principal Place of Business:

18901 S DIXIE HWY UNIT 207
MIAMI, FL 33157

New Principal Place of Business:

1129 SW 134 PL
MIAMI, FL 33184

Current Mailing Address:

18901 S DIXIE HWY UNIT 207
MIAMI, FL 33157

New Mailing Address:

1129 SW 134 PL
MIAMI, FL 33184

FEI Number: 20-4376338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARAF, WALID H
11326 SW 147 PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

JADON, MTANIS
1129 SW 134 PL
MIAMI, FL 33184 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: MTANIS JADON

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARAF, WALID H
Address: 11326 SW 147 PLACE
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Delete
Name: MTANIS, JADON B
Address: 1129 SW 134 PLACE
City-St-Zip: MIAMI, FL 33184

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JADON, MTANIS
Address: 1129 SW 134 PL
City-St-Zip: MIAMI, FL 33184

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

Title: P () Change (X) Addition
Name: JADON, MTANIS
Address: 1129 SW 134 PL
City-St-Zip: MIAMI, FL 33184

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: MTANIS JADON

ONWR

04/27/2008

Electronic Signature of Signing Officer or Director

Date