

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72384

FILED
Apr 20, 2012
Secretary of State

Entity Name: TOBACCO ROAD, INC.

Current Principal Place of Business:

626 S. MIAMI AVENUE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

626 S. MIAMI AVENUE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-2201526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, KIERAN P ATTY
1101 BRICKELL AVENUE
SUITE N 1101
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FALLON, KIERAN P ATTY
1101 BRICKELL AVENUE
SUITE N 1101
MIAMI, FL 33131 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: KIERAN P FALLON

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GLEBER, PATRICK
Address: 1717 N. BAYSHORE DR #1134
City-St-Zip: MIAMI, FL

Title: S
Name: PORTELA, JOSE
Address: 9900 W BAY HARBOR DR #4
City-St-Zip: MIAMI, FL

I hereby 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 all other like empowered.

SIGNATURE: PATRICK GLEBER

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date