

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F72384

**FILED**  
**May 22, 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:**

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:

\_\_\_\_\_  
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

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

PS

05/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date