

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 236655

FILED
Jan 26, 2011
Secretary of State

Entity Name: ZELICK'S TOBACCO CORPORATION

Current Principal Place of Business:

ZELICK GIMELSTEIN
326 LINCOLN ROAD
MIAMI BEACH, FL 331393103

New Principal Place of Business:

Current Mailing Address:

ZELICK GIMELSTEIN
326 LINCOLN ROAD
MIAMI BEACH, FL 331393103

New Mailing Address:

FEI Number: 59-0900059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMELSTEIN, ALEX
326 LINCOLN RD
MIAMI BEACH, FL 33139 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: VPD
Name: GIMELSTEIN, ALEX
Address: 326 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD
Name: GIMELSTEIN, MARY
Address: 326 LINCOLN RD.
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEX GIMELSTEIN

VPD

01/26/2011

Electronic Signature of Signing Officer or Director

Date