

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260237

FILED
Feb 17, 2011
Secretary of State

Entity Name: DOSAL TOBACCO CORPORATION

Current Principal Place of Business:

4775 NW 132 STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

2 S BISCAYNE BLVD.
STE 1900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-0979845 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: PSTD
Name: DOSAL, MARGARITA
Address: 4775 NW 132 STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: VD
Name: DOSAL, GEORGE
Address: 4775 NW 132 STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: D
Name: BOLTON, BEATRIZ
Address: 4775 NW 132 STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: D
Name: DOSAL, MIRIAM
Address: 4775 NW 132 STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: CEO
Name: NADER, YOLANDA
Address: 4775 NW 132 STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: CFO
Name: NADER, YOLANDA
Address: 4775 NW 132 STREET
City-St-Zip: OPA LOCKA, FL 33054

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: YOLANDA NADER

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date