

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72384

Entity Name: TOBACCO ROAD, INC.

FILED
Apr 14, 2011
Secretary of State

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, KIERON P ATTY
436 SW 8TH STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FALLON, KIERON 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:

Electronic Signature of Registered Agent

04/14/2011

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: 2080 NW 13ST
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 J GLEBER

PS

04/14/2011

Electronic Signature of Signing Officer or Director

Date