

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34483

FILED
Apr 12, 2011
Secretary of State

Entity Name: DUKES TOBACCO SHOP INC.

Current Principal Place of Business:

4650 NW 74 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4650 NW 74 AVENUE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0163541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIROA A, ENA K
4650 NW 74 AVENUE
MIAMI, FL 33166 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: DP
Name: EIROA A, ENA K
Address: 4650 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

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: ENA K EIROA

DP

04/12/2011

Electronic Signature of Signing Officer or Director

Date