

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2012
Secretary of State

Entity Name: TOBACCO & CIGARS OF FLORIDA INC

Current Principal Place of Business:

15281 SW 91 ST
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

15281 SW 91 ST
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 27-3585629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, NELSON J JR
2324 NE 174 ST
NORTH MIAMI BEACH, FL 33160 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: P
Name: BERNAL, NELSON J JR
Address: 2324 NE 174 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP
Name: PONTE, CARLOS J
Address: 15281 SW 91 ST
City-St-Zip: MIAMI, FL 33196 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NELSON BERNAL

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date