

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013737

FILED
Apr 30, 2011
Secretary of State

Entity Name: NORTH AMERICAN TOBACCO IMPORT COMPANY

Current Principal Place of Business:

4000 ISLAND BLVD
SUITE 206
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

4000 ISLAND BLVD
SUITE 206
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-0986715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, MICHAEL L
888 E. LAS OLAS BLVD.
SUITE 700
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GRAYSON, MOISES T ESQ.
25 SOUTHEAST 2ND AVE.
730
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: /MOISES T. GRAYSON/

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIELCHINSKY, ROBERT
Address: 4000 ISLAND BLVD. SUITE 206
City-St-Zip: AVENTURA, FL 33160

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: /ROBERT J GIELCHINSKY/

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date