

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003741

FILED
Feb 11, 2008
Secretary of State

Entity Name: CHARLES TOBACCO CORPORATION

Current Principal Place of Business:

16300 NE 19TH AVENUE
SUITE 246
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

20725 NE 16TH AVENUE
UNIT A17
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328

New Mailing Address:

FEI Number: 60-0001979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: CORTES, LEONARDO
Address: 16300 NE 19TH AVENUE STE 246
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VPD () Delete
Name: HERSKOWICH, KAREN
Address: 16300 NE 19TH AVENUE STE 246
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CORTES, LEONARDO
Address: 20725 NE 16TH AVENUE UNIT A17
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VPD (X) Change () Addition
Name: HERSKOWICH, KAREN
Address: 20725 NE 16TH AVENUE UNIT A17
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARDO CORTES

PDS

02/11/2008

Electronic Signature of Signing Officer or Director

Date