

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010671

Entity Name: 3 STAR TOBACCO, INC.

FILED  
Feb 04, 2009  
Secretary of State

## Current Principal Place of Business:

4830 NW 169TH ST.  
MIAMI, FL 33055

## New Principal Place of Business:

## Current Mailing Address:

4830 NW 169TH ST.  
MIAMI, FL 33055

## New Mailing Address:

FEI Number: 80-0033515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, ROSANNA C  
4830 NW 169TH ST.  
MIAMI, FL 33055 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: PD ( ) Delete  
Name: CASANOVA, FRANCISCO  
Address: 4830 NW 169TH ST.  
City-St-Zip: MIAMI, FL 33055

Title: SD ( ) Delete  
Name: HERNANDEZ, ROSANNA C  
Address: 4830 NW 169TH ST.  
City-St-Zip: MIAMI, FL 33055

Title: V ( ) Delete  
Name: BETANCOURT, INOCENCIO  
Address: 4830 NW 169TH ST.  
City-St-Zip: MIAMI, FL 33055

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANCISCO CASANOVA

PD

02/04/2009

Electronic Signature of Signing Officer or Director

Date