2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010671

Entity Name: 3 STAR TOBACCO, INC.

Apr 20, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4830 NW 169TH ST. MIAMI, FL 33055

Current Mailing Address: New Mailing Address:

4830 NW 169TH ST. MIAMI, FL 33055

FEI Number: 80-0033515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, ROSANNA C 4830 NW 169TH ST. MIAMI, FL 33055

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:

CASANOVA, FRANCISCO Name: 4830 NW 169TH ST. Address: City-St-Zip: MIAMI, FL 33055

Title: SD

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

Title:

BETANCOURT, INOCENCIO Name: 4830 NW 169TH ST. Address: City-St-Zip: MIAMI, FL 33055

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: FRANCISCO CASANOVA **PRES** 04/20/2010