

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010671

Entity Name: 3 STAR TOBACCO, INC.

FILED
Apr 28, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: V
Name: BETANCOURT, INOCENCIO
Address: 4830 NW 169TH ST.
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

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date