

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000039029

Entity Name: MAQ TOBACCO USA, INC.

FILED
Dec 01, 2008
Secretary of State**Current Principal Place of Business:**6221 WEST ATLANTIC BLVD
MARGATE, FL 33063**New Principal Place of Business:****Current Mailing Address:**6221 WEST ATLANTIC BLVD
MARGATE, FL 33063**New Mailing Address:**

FEI Number: 33-1019102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:QURESHI, DENISE
6221 WEST ATLANTIC BLVD
MARGATE, FL 33063 US**Name and Address of New Registered Agent:**NEWMARK, TRACY B ESQ
2650 WEST STATE ROAD 84
101C
FORT LAUDERDALE, FL 33312 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: TRACY BELINDA NEWMARK, ESQ

12/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: QURESHI, DENISE
Address: 6221 WEST ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: QURESHI, MAHAMMAD
Address: 6221 WEST ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

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: MAHAMMAD QURESHI

D

12/01/2008

Electronic Signature of Signing Officer or Director

Date