

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103151

Entity Name: POKER TOBACCO CORP.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2315 NW 107TH AVE, WAREHOUSE B25
DORAL, FL 33172

New Principal Place of Business:

2315 NW 107TH AVE, WAREHOUSE B23-B24-B25
DORAL, FL 33172

Current Mailing Address:

2315 NW 107TH AVE, WAREHOUSE B25
DORAL, FL 33172

New Mailing Address:

2315 NW 107TH AVE, BOX #41
DORAL, FL 33172

FEI Number: 33-1028755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACEVEDO, URIEL F P
5930 NW 99 AVE, UNIT 08
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ACEVEDO, URIEL F P
2315 NW 107TH AVE, WAREHOUSE B23-B24-B25
DORAL, FL 33172 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: URIEL ACEVEDO

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACEVEDO, URIEL F P
Address: 2315 NW 107TH AVE, WAREHOUSE B25
City-St-Zip: DORAL, FL 33172

Title: DS () Delete
Name: ACEVEDO, URIEL F DS
Address: 2315 NW 107TH AVE, WAREHOUSE B25
City-St-Zip: DORAL, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACEVEDO, URIEL F P
Address: 2315 NW 107TH AVE, WAREHOUSE B23-B24-B25
City-St-Zip: DORAL, FL 33172

Title: DS (X) Change () Addition
Name: ACEVEDO, URIEL F DS
Address: 2315 NW 107TH AVE, WAREHOUSE B23-B24-B25
City-St-Zip: DORAL, FL 33172

Title: GM () Change (X) Addition
Name: ALFREDO, FONSECA
Address: 2315 NW 107TH AVE, WAREHOUSE B23-B24-B25
City-St-Zip: DORAL, FL 33172

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: URIEL ACEVEDO

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date