

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000103151

FILED
May 27, 2010
Secretary of State

Entity Name: POKER TOBACCO CORP.

Current Principal Place of Business:

2315 NW 107TH AVE, WAREHOUSE B23-MB24
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 33-1028755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, URIEL F P
2315 NW 107TH AVE, WAREHOUSE B23-MB24
DORAL, FL 33172 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: P
Name: ACEVEDO, URIEL F P
Address: 2315 NW 107TH AVE, WAREHOUSE B23-B24-B25
City-St-Zip: DORAL, FL 33172

Title: DS
Name: ACEVEDO, URIEL F DS
Address: 2315 NW 107TH AVE, WAREHOUSE B23-MB24
City-St-Zip: DORAL, FL 33172

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: URIEL ACEVEDO

PVST

05/27/2010

Electronic Signature of Signing Officer or Director

Date