

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103151

Entity Name: POKER TOBACCO CORP.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7791 NW 46TH ST SUITE 206
MIAMI, FL 33166

Current Mailing Address:

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

New Mailing Address:

PO BOX 228658
MIAMI, FL 33222

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:

ACEVEDO, URIEL F P
7791 NW 46TH ST SUITE 206
DORAL, FL 33166 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

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACEVEDO, URIEL F P
Address: 7791 NW 46TH ST SUITE 206
City-St-Zip: DORAL, FL 33166

Title: DS
Name: ACEVEDO, URIEL F DS
Address: 7791 NW 46TH ST SUITE 206
City-St-Zip: DORAL, FL 33166

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

PDT

04/14/2011

Electronic Signature of Signing Officer or Director

Date