2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120867

Entity Name: GLOBAL TOBACCO CORP.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2315 NW 107TH AVE, WAREHOUSE B25 7791 NW 46TH ST DORAL, FL 33172 SUITE 206

DORAL, FL 33166

Current Mailing Address: New Mailing Address:

2315 NW 107TH AVE, WAREHOUSE B25 7791 NW 46TH ST DORAL, FL 33172 SUITE 206

DORAL, FL 33166

FEI Number: 06-1664471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URIEL, ACEVEDO
5930 NW 99 AVE, UNIT 08
DORAL, FL 33178
US
URIEL, ACEVEDO
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 03/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 ACEVEDO, URIEL
 Name:
 ACEVEDO, URIEL

 Address:
 5930 NW 99 AVE. UNIT 08
 Address:
 7791 NW 46TH ST. SUITE 206

 Address:
 5930 NW 99 AVE, UNIT 08
 Address:
 7791 NW 46TH ST SUITE 206

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:
 DORAL, FL 33166

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 PVST 03/23/2009