

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000120867

Entity Name: GLOBAL TOBACCO CORP.

FILED
Jun 02, 2009
Secretary of State**Current Principal Place of Business:**7791 NW 46TH ST
SUITE 206
DORAL, FL 33166**New Principal Place of Business:****Current Mailing Address:**7791 NW 46TH ST
SUITE 206
DORAL, FL 33166**New Mailing Address:**

FEI Number: 06-1664471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:URIEL, ACEVEDO
7791 NW 46TH ST
SUITE 206
DORAL, FL 33166 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: PVST () Delete
Name: ACEVEDO, URIEL
Address: 7791 NW 46TH ST SUITE 206
City-St-Zip: DORAL, FL 33166Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: GM () Change (X) Addition
Name: ALFREDO, FONSECA
Address: 7791 NW 46TH ST SUITE 206
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

06/02/2009

Electronic Signature of Signing Officer or Director

Date