

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000708

FILED
May 01, 2011
Secretary of State

Entity Name: HOMELAND TOBACCO CORPORATION

Current Principal Place of Business:

888 EAST LAS OLAS BOULEVARD
SUITE 700
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1026 NE 202 LANE
MIAMI, FL 33179

Current Mailing Address:

888 EAST LAS OLAS BOULEVARD
SUITE 700
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

300 S. PINE ISLAND ROAD
SUITE 258
PLANTATION, FL 33324

FEI Number: 55-0817576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL L. FEINSTEIN, P. A.
888 EAST LAS OLAS BOULEVARD
SUITE 700
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ARNOLD HECKER P.A..
300 S.PINE ISLAND ROAD
SUITE 258
PLANTATION, FL 33324 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: ARNOLD HECKER

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MITTELBERG, ADAM R
Address: 1026 NE 202 LANE
City-St-Zip: MIAMI, FL 33179 US

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: /ADAM MITTELBERG/

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date