

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092526

FILED
Apr 23, 2007
Secretary of State

Entity Name: TOBACCO LEASING CORPORATION

Current Principal Place of Business:

1629 NW 82ND AVE.
MIAMI, FL 33126

New Principal Place of Business:

1759 NW 79 AVE
DORAL, FL 33126

Current Mailing Address:

1629 NW 82ND AVE.
MIAMI, FL 33126

New Mailing Address:

1759 NW 79 AVE
DORAL, FL 33126

FEI Number: 13-4263974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J ESQ.
2700 SW 37TH AVE.
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FILHO, OSMAR J
Address: 1629 NW 82ND AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FILHO, OSMAR J
Address: 1759 NW 79 AVE
City-St-Zip: DORAL, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: FILHO OSMAR J.

PSTD

04/23/2007

Electronic Signature of Signing Officer or Director

Date