2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093421

Entity Name: UNITED TOBACCO DISTRIBUTORS, INC

FILED Feb 10, 2010 Secretary of State

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

4622 N HIATUS ROAD 2610 SW 115TH AVENUE SUNRISE, FL 33351

MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

4622 N HIATUS ROAD 2610 SW 115TH AVENUE

SUNRISE, FL 33351 MIAMI, FL 33165

FEI Number: 20-0178169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EDUARDO, ORTEGA EDUARDO, ORTEGA 4622 N HIATUS ROAD 2610 SW 115 AVENUE SUNRISE, FL 33351 US MIAMI, FL 33165

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: EDUARDO ORTEGA 02/10/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ORTEGA, EDUARDO PRES Name: 2610 SW 115TH AVENUE Address: City-St-Zip: MIAMI, FL 33165

Title: VΡ

Name: ESPINOSA, ORESTES VP Address: 13170 SW 29 STREET MIRAMAR, FL 33027 City-St-Zip:

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: EDUARDO ORTEGA **PRES** 02/10/2010