

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043007

Entity Name: FLORIDA TOBACCO, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

1912 N.W. 79TH AVE.
MIAMI, FL 33126

New Principal Place of Business:

1603 NW 79TH AVE
MIAMI, FL 33126

Current Mailing Address:

1912 N.W. 79TH AVE.
MIAMI, FL 33126

New Mailing Address:

1603 N.W. 79TH AVE.
MIAMI, FL 33126

FEI Number: 16-1696526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, LIDIA
1912 N.W. 79TH AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VALDES, LIDIA
1603 N.W. 79TH AVE.
MIAMI, FL 33126 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: LIDIA VALDES

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDES, HUGO
Address: 1912 N.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33126

Title: SVD () Delete
Name: VALDES, LIDIA
Address: 1912 N.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDES, HUGO
Address: 1603 N.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33126

Title: SVD (X) Change () Addition
Name: VALDES, LIDIA
Address: 1603 N.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33126

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: HUGO VALDES

PD

06/23/2009

Electronic Signature of Signing Officer or Director

Date