

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081826

Entity Name: DADE TOBACCO DISTRIBUTOR, INC

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

7225 NW 25 ST.
SUITE # 300
MIAMI, FL 33122 US

New Principal Place of Business:

12820 SW 116 STREET
MIAMI, FL 33186 US

Current Mailing Address:

7225 NW 25 ST.
SUITE # 300
MIAMI, FL 33122 US

New Mailing Address:

12820 SW 116 STREET
MIAMI, FL 33186 US

FEI Number: 20-1164326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, MARIA E
7225 NW 25 ST.
SUITE # 300
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RIVERA, MARIA E
12820 SW 116 STREET
MIAMI, FL 33186 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: MARIA RIVERA

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, MARIA E
Address: 7225 NW 25 ST.
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, MARIA E
Address: 12820 SW 116 STREET
City-St-Zip: MIAMI, FL 33186 US

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: MARIA RIVERA

P

04/07/2006

Electronic Signature of Signing Officer or Director

Date