2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081826

Entity Name: DADE TOBACCO DISTRIBUTOR, INC

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12820 SW 116 STREET 12301 SW 128TH COURT MIAMI, FL 33186 US NO. 103

MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

12820 SW 116 STREET 12301 SW 128TH COURT MIAMI, FL 33186 US NO. 103 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RIVERA, MARIA E

 Address:
 12820 SW 116 STREET

 City-St-Zip:
 MIAMI, FL 33186 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: MARIA E RIVERA PRES 03/18/2011