

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2005 8:00 am
Secretary of State

01-10-2005 90013 039 ***150.00

DOCUMENT # P04000121125	
1. Entity Name TOBAK, INC.	

Principal Place of Business 9130 SW SOUTHDADELAND BLVD. 1600 MIAMI, FL 33256	Mailing Address 9130 SW SOUTHDADELAND BLVD. 1600 MIAMI, FL 33256
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50000810

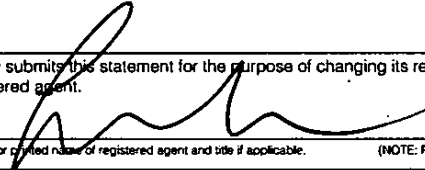
2. Principal Place of Business 169 East Flagler Street Suite, Apt. #, etc. 1534	3. Mailing Address 18851 NE 29th Ave Suite, Apt. #, etc. 900
City & State MIAMI, FL	City & State AVENTURA, FL
Zip 33131	Country US
Zip 33180	Country US



01042005 Chg-P CR2E034 (10/03)

4. FEI Number APPLIED FOR	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent MAZZA-MARTINEZ, TANIA A 9130 SOUTHDADELAND BLDV. 1600 MIAMI, FL 33256	
7. Name and Address of New Registered Agent Name Leonardo A. Roth, Esq. Street Address (P.O. Box Number is Not Acceptable) 18851 NE 29th Ave, Suite 900 City AVENTURA FL Zip Code 33180	

8. 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. I am familiar with, and accept the obligations of registered agent.

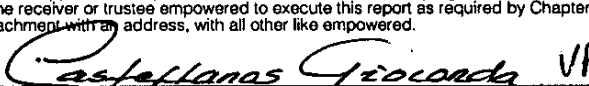
SIGNATURE  DATE **01/06/05**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	☐ Delete TORRES, EDWIN R MR. 9130 SOUTHDADELAND BLDV., STE. 1600 MIAMI, FL 33256	TITLE ☐ Change ☐ Addition 18851 NE 29th Ave, Suite 900 Aventura, FL 33180	
TITLE VP	☐ Delete CASTELLANOS, GIOCONDA C MS. 9130 SOUTHDADELAND BLDV., STE. 1600 MIAMI, FL 33256	TITLE ☐ Change ☐ Addition 18851 NE 29th Ave Suite 900 Aventura, FL 33180	
TITLE D	☐ Delete TORRES, INGRID C MS. 9130 SOUTHDADELAND BLDV., STE. 1600 MIAMI, FL 33256	TITLE ☐ Change ☐ Addition 18851 NE 29th Ave Suite 900 Aventura, FL 33180	
TITLE D	☐ Delete TORRES, ALEJANDRO M MR. 9130 SOUTHDADELAND BLDV., STE. 1600 MIAMI, FL 33256	TITLE ☐ Change ☐ Addition 18851 NE 29th Ave Suite 900 Aventura, FL 33180	
TITLE NAME	☐ Delete	TITLE ☐ Change ☐ Addition	
TITLE NAME	☐ Delete	TITLE ☐ Change ☐ Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Gioconda Castellanos** VP
DATE: **01/06/05** DAYTIME PHONE: **786-279-0000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR