2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 22, 2008 08:00 Al Secretary of State DOCUMENT # P04000121125 TOBÁK, INC. Principal Place of Business Mailing Address 145 ARAGON AVE 145 ARAGON AVE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0443605 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MENDIVE & ASSOCIATES, PA 250 CATALONIA AVE STE 705 AVENTURA, FL 33180 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if epolicable (NOTE, Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLÊ 7-m 1 382 1 (1/4) NAME , TORRES, EDWIN R MR. 145 ARAGON AVE STREET ADDRESS CITY_ST-ZIP CORAL GABLES, FL 33134 TITLE CASTELLAÑOS, GIOCONDA C MS. NAME STREET ADDRESS 145 ARAGON AVE CITY-ST-ZIP CORAL GABLES, FL 33134 TITI F TORRES, INGRID C MS. NAME

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in the corporation of the corporation of 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 in the corporation of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation of

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

145 ARAGON AVE

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CORAL GABLES, FL 33134

TORRES, ALEJANDRO M MR.

CORAL GABLES, FL 33134