

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121125

FILED
Mar 05, 2011
Secretary of State

Entity Name: TOBAK, INC.

Current Principal Place of Business:

145 ARAGON AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

10773 NW 58TH STREET
PMB # 433
MIAMI, FL 33178

New Mailing Address:

FEI Number: 98-0443605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIVE & ASSOCIATES, PA
250 CATALONIA AVE STE 705
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: P
Name: TORRES, EDWIN R MR.
Address: 145 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: CASTELLANOS, GIOCONDA C MS.
Address: 145 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: TORRES, INGRID C MS.
Address: 145 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: TORRES, ALEJANDRO M MR.
Address: 145 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

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: EDWIN TORRES

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date