

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142110

Entity Name: M & D TOBACCO, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

14450 SW 12 LN
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

14450 SW 12 LN
MIAMI, FL 33184

New Mailing Address:

FEI Number: 41-2155424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVOA, MIGUEL A
14450 SW 12 LN
MIAMI, FL 33184 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: PD
Name: NOVOA, MIGUEL A
Address: 14450 SW 12 LN
City-St-Zip: MIAMI, FL 33184

Title: VD
Name: NOVOA, MANUEL
Address: 14450 SW 12 LN
City-St-Zip: MIAMI, FL 33184

Title: STD
Name: NOVOA, DENIA E
Address: 14450 SW 12 LN
City-St-Zip: MIAMI, FL 33184

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: MIGUEL A NOVOA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date