

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149395

FILED
Mar 06, 2008
Secretary of State

Entity Name: REAL TOBACCO OF AMERICA CORP.

Current Principal Place of Business:

10540 NW 26TH ST
SUITE 103
MIAMI, FL 33172

New Principal Place of Business:

2775 NW 82 AVE
DORAL, FL 33122

Current Mailing Address:

10540 NW 26TH ST
SUITE 103
MIAMI, FL 33172

New Mailing Address:

2775 NW 82 AVE
DORAL, FL 33122

FEI Number: 20-1828213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, MARCELO
888 BRICKELL KEY DR
APT 1507
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERNANDES, MARCELO
901 BRICKELL KEY BLVD.
APT 1906
MIAMI, FL 33131 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: MARCELO FERNANDES

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDES, MARCELO
Address: 888 BRICKELL KEY DR APT 1507
City-St-Zip: MIAMI, FL 33131

Title: VST () Delete
Name: FERNANDES, MARCONDES L
Address: 888 BRICKELL KEY DR APT 1507
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDES, MARCELO
Address: 901 BRICKELL KEY BLVD. APT 1906
City-St-Zip: MIAMI, FL 33131

Title: VST (X) Change () Addition
Name: FERNANDES, MARCONDES L
Address: 901 BRICKELL KEY BLVD APT 1906
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARCELO FERNANDES

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date