

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049888

FILED
Jun 08, 2006
Secretary of State

Entity Name: SC. ABC TOBACCO OF MIAMI, INC.

Current Principal Place of Business:

13605 FARMER RD
PALMETTO BAY, FL 33158

New Principal Place of Business:

15715 SOUTH DIXIE HIGHWAY
215
PALMETTO BAY, FL 33157

Current Mailing Address:

13605 FARMER RD
PALMETTO BAY, FL 33158

New Mailing Address:

15715 SOUTH DIXIE HIGHWAY
215
PALMETTO BAY, FL 33157

FEI Number: 20-3139429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARONIEL, ELIAS
13605 FARMER RD
PALMETTO BAY, FL 33158 US

Name and Address of New Registered Agent:

WATERMAN, DANIEL
15715 SO DIXIE HIGHWAY
SUITE 215
PALMETTO BAY, FL 33157 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: DANIEL WATERMAN

06/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARONIEL, ELIAS
Address: 13605 FARMER RD
City-St-Zip: PALMETTO BAY, FL 33158

Title: D () Delete
Name: WATERMAN, DANIEL
Address: 3230 SW 94 PLACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WATERMAN, DANIEL
Address: 15715 SO DIXIE HIGHWAY, SUITE 215
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL WATERMAN

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06/08/2006

Electronic Signature of Signing Officer or Director

Date