

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069202

FILED
Jan 25, 2008
Secretary of State

Entity Name: E & M TOBACCO DISTRIBUTOR, INC.

Current Principal Place of Business:

7570 NW 14TH STREET
STE: 112
MIAMI, FL 33126

New Principal Place of Business:

10775 NW 21 STREET
160
MIAMI, FL 33172

Current Mailing Address:

7570 NW 14TH STREET
STE: 112
MIAMI, FL 33126

New Mailing Address:

10775 NW 21 STREET
160
MIAMI, FL 33172

FEI Number: 20-4896058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EMILIO J
7570 NW 14TH STREET
STE: 112
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA, EMILIO J
10775 NW 21 STREET
160
MIAMI, FL 33172 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: EMILIO GARCIA

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GARCIA, EMILIO J
Address: 7570 NW 14TH STREET STE: 112
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GARCIA, EMILIO J
Address: 10775 NW 21 STREET # 160
City-St-Zip: MIAMI, FL 33172

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: EMILIO GARCIA

P/D

01/25/2008

Electronic Signature of Signing Officer or Director

Date