

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112182

Entity Name: SOBE TOBACCO, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

8181 NW 36TH STREET #20-C
DORAL, FL 33166

New Principal Place of Business:

13365 S.W. 135TH AVENUE
#101
MIAMI, FL 33186

Current Mailing Address:

8181 NW 36TH STREET #20-C
DORAL, FL 33166

New Mailing Address:

13365 S.W. 135TH AVENUE
#101
MIAMI, FL 33186

FEI Number: 20-5521366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMAN, NAZIRA J
8181 NW 36TH STREET #20-C
DORAL, FL 33166 US

Name and Address of New Registered Agent:

SALMAN, NAZIRA J
13365 S.W. 135TH AVENUE
#101
MIAMI, FL 33186 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:

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALMAN, NAZIRA J
Address: 8181 NW 36TH STREET #20-C
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALMAN, NAZIRA J
Address: 13365 S.W. 135TH AVENUE #101
City-St-Zip: MIAMI, FL 33186

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: NAZIRA J. SALMAN

PD

02/07/2008

Electronic Signature of Signing Officer or Director

Date