2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112182

Entity Name: SOBE TOBACCO, INC.

FILED Feb 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

11865 S.W. 26TH STREET 1011 S.W. 8 STREET MIAMI, FL 33130

C-43 UNIT#18 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

11865 S.W. 26TH STREET 1011 S.W. 8 STREET MIAMI, FL 33130

C-43 UNIT#18 MIAMI, FL 33175

FEI Number: 20-5521366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALMAN, NAZIRA J SALMAN, NAZIRA J 11865 S.W. 26TH STREET 1011 S.W. 8 STREET MIAMI, FL 33130 C-43 UNIT#18 MIAMI, FL 33175 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: 02/04/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SALMAN, NAZIRA J Name:

11865 S.W. 26TH STREET C-43 UNIT#18 Address:

City-St-Zip: MIAMI, FL 33175

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: NAZIRA J. SALMAN PD 02/04/2011