## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000149902

Entity Name: YUMA TOBACCO CORP.

FILED Mar 06, 2008 Secretary of State

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

888 BRICKELL KEY DR 901 BRICKELL KEY BLVD SUITE 1507 SUITE 1906

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

888 BRICKELL KEY DR 901 BRICKELL KEY BLVD SUITE 1507 SUITE 1906

MIAMI, FL 33131 SUITE 1906 MIAMI, FL 33131

FEI Number: 20-5989747 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

LLAURADO, RAMON

10540 NW 26 ST

SUITE 103

MIAMI, FL 33172 US

FERNANDES, MARCELO
901 BRICKELL KEY BLVD
SUITE 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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition Name: FERNANDES, MARCELO R Name: FERNANDES, MARCELO R Address: 888 BRICKELL KEY DR, #1507 Address: 901 BRICKELL KEY BLVD APT 1906

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: VPSD ( ) Delete Title: ( ) Change ( ) Addition Name: ROTATI. SERGIO Name:

 Name:
 ROTATI, SERGIO
 Name:

 Address:
 5760 SW 117 STREET
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33156
 City-St-Zip:

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