

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000003965

FILED
Aug 06, 2008
Secretary of State

Entity Name: FRANCO TOBACCO DISTRIBUTORS, INC.

Current Principal Place of Business:

6791 NW 87TH AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

1221 NW 165TH STREET
MIAMI, FL 33169

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NORONA, JOSE M
Address: 1221 NW 165TH STREET
City-St-Zip: MIAMI, FL 33169 US

Title: VPD () Delete
Name: ALEXANDER, JOHN
Address: 1221 NW 165TH STREET
City-St-Zip: MIAMI, FL 33169 US

Title: STD () Delete
Name: ERDMANN, ERNESTO
Address: 1221 NW 165TH STREET
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAGE, RICK
Address: 6791 NW 87TH AVE
City-St-Zip: MIAMI, FL 33178 US

Title: VPD (X) Change () Addition
Name: FARIAS, ARACELY M
Address: 6791 NE 87TH AVE
City-St-Zip: MIAMI, FL 33178 US

Title: STD (X) Change () Addition
Name: ERDMANN, ERNESTO
Address: 6791 NW 87TH AVE
City-St-Zip: MIAMI, FL 33178 US

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: RICK PAGE

PD

08/06/2008

Electronic Signature of Signing Officer or Director

Date