

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003965

FILED  
Apr 23, 2009  
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:

6791 NW 87TH AVE  
MIAMI, FL 33178 US

## Current Mailing Address:

1221 NW 165TH STREET  
MIAMI, FL 33169

## New Mailing Address:

1221 NW 165 STREET  
MIAMI, FL 33169 US

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ERNESTO ERDMANN

STD

04/23/2009

Electronic Signature of Signing Officer or Director

Date