

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003965

FILED
May 03, 2010
Secretary of State

Entity Name: FRANCO TOBACCO DISTRIBUTORS, INC.

Current Principal Place of Business:

6791 NW 87TH AVE
MIAMI, FL 33178 US

New Principal Place of Business:

1221 NW 165 STREET
MIAMI, FL 33169 US

Current Mailing Address:

1221 NW 165 STREET
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: ERNESTO ERDMANN

STD

05/03/2010

Electronic Signature of Signing Officer or Director

Date