

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033873

Entity Name: DELUXE TOBACCO'S, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3715 W 16 AVE, BAY 14
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1699 W 68TH ST
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-8686930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ILEANA
3715 W 16 AVE BAY 14
HIALEAH, FL 33012 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: P
Name: PEREZ, ILEANA
Address: 1699 W 68 ST
City-St-Zip: HIALEAH, FL 33014 US

Title: VPS
Name: TORNA, LAIGEN
Address: 6891 W 16 DR
City-St-Zip: HIALEAH, FL 33014

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: ILEANA PEREZ

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date