

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119377

Entity Name: RUSSELL TOBACCO INC

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

3516 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3516 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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:

FLORIDA-INCORPORATIONS.NET INC
6574 NORTH STATE ROAD 7
#401
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

VAZQUEZ, ROLANDO C
3516 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: ROLANDO C VAZQUEZ

05/20/2008

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: P () Delete
Name: VAZQUEZ, ROLANDO C
Address: 3516 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROLANDO C VAZQUEZ

P

05/20/2008

Electronic Signature of Signing Officer or Director

Date