

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014829

Entity Name: AA TABACO Y VINOS, INC.

FILED
Jun 03, 2010
Secretary of State

Current Principal Place of Business:

8241 SW 40 STREET
MIAMI, FL 33155

New Principal Place of Business:

8241 SW 40 STREET
MIAMI, FL 33155 US

Current Mailing Address:

8241 SW 40 STREET
MIAMI, FL 33155

New Mailing Address:

8241 SW 40 STREET
MIAMI, FL 33155 US

FEI Number: 26-1953152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGOA MEDINA, JESUS
8241 SW 40 STREET
MIAMI, FL 33155 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
Name: VIGOA MEDINA, JESUS
Address: 8241 SW 40 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: RUIZ, ALBERTO
Address: 8241 SW 40 STREET
City-St-Zip: MIAMI, FL 33155 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: JESUS VIGOA MEDINA

PD

06/03/2010

Electronic Signature of Signing Officer or Director

Date