

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000051037

Entity Name: EURO TOBACCO INC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1624 NW 82ND AVE
DORAL, FL 33126 US

New Principal Place of Business:

4050 NW 26TH STREET
MIAMI, FL 33142 US

Current Mailing Address:

4101 NW 25 ST
MIAMI, FL 33126 US

New Mailing Address:

4101 NW 25 ST
MIAMI, FL 33142 US

FEI Number: 27-0350247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, ROBERTO
8 TURTLE WALK
KEY BISCAINE, FL 33149 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: RIBEIRO, ROBERTO
Address: 8 TURTLE WALK
City-St-Zip: KEY BISCAINE, FL 33149 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: ROBERTO RIBEIRO

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date