

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: BROADLEAF TOBACCO SALES CORP.

Current Principal Place of Business:

2301 SW 127 COURT
MIAMI, FL 33175

New Principal Place of Business:

2301 SW 127 COURT
MIAMI, FL 33175 US

Current Mailing Address:

2301 SW 127 COURT
MIAMI, FL 33175

New Mailing Address:

2301 SW 127 COURT
MIAMI, FL 33175 US

FEI Number: 27-0637270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZCPAS LLP.
1300 NW 84TH AVE.
MIAMI, FL 33126 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: PD
Name: HERNANDEZ, STEVEN
Address: 2301 SW 127 COURT
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: HERNADEZ, PETER
Address: 2301 SW 127 COURT
City-St-Zip: MIAMI, FL 33175 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: PETER HERNANDEZ

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date