

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086148

FILED
Apr 19, 2011
Secretary of State

Entity Name: ALI BABA TOBACCO & GIFT SHOP, CORP.

Current Principal Place of Business:

4110 PALM AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4110 PALM AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-1161834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAIL, BILAL
4110 PALM AVE 41 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ISMAIL, BILAL
4110 PALM AVE
HIALEAH, FL 33012 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: BILAL ISMAIL

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ISMAIL, BILAL
Address: 4110 PALM AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: ISMAIL, ANA M
Address: 4110 PALM AVE
City-St-Zip: HIALEAH, FL 33012

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: ANA ISMAIL

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date