

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095502

FILED
Mar 13, 2010
Secretary of State

Entity Name: ESPERT TOBACCO OF AMERICA, INC.

Current Principal Place of Business:

100 KINGS POINT DRIVE
#1523
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

100 KINGS POINT DRIVE
#1523
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number: 27-1362846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, PABLO
100 KINGS POINT DRIVE
#1523
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

CUSANO, JUAN
100 KINGS POINT DRIVE
#1523
SUNNY ISLES, FL 33160 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: JUAN CUSANO

03/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TOMELO, CARLOS
Address: 100 KINGS POINT DRIVE, #1523
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP
Name: CUSANO, JUAN
Address: 100 KINGS POINT DRIVE, #1523
City-St-Zip: SUNNY ISLES, FL 33160

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: JUAN CUSANO

MGR

03/13/2010

Electronic Signature of Signing Officer or Director

Date