

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000091582

Entity Name: J & J TABAC INVESTMENTS, INC.

FILED
Sep 11, 2012
Secretary of State

Current Principal Place of Business:

13263 NW 7TH TERRACE
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

13263 NW 7TH TERRACE
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 27-3891885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORTA, REINALDO J JR.
800 S. DOUGLAS ROAD
149
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DORTA, REY
3860 SW 8TH STREET
PH
CORAL GABLES, FL 33134 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: REY DORTA

09/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, JANNY
Address: 13263 NW 7 TERRACE
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: GARCIA, JAIME
Address: 13263 NW 7TH TERRACE
City-St-Zip: MIAMI, FL 33182

Title: SEC
Name: GUERRA, OQUEL
Address: 13263 NW 7TH TERRACE
City-St-Zip: MIAMI, FL 33182

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: JANNY GARCIA

PRES

09/11/2012

Electronic Signature of Signing Officer or Director

Date