

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020889

Entity Name: QUILLO'S TOBACCO CORP

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

7250 WEST 24 AVE
2
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

5919 WEST 16 LN
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-5319940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, REINA
5919 WEST 16 LN
HIALEAH, FL 33012 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: SUAREZ, REINA
Address: 5919 WEST 19 LN
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: VAZQUEZ, JUAN J
Address: 5919 WEST 19 LN
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: REINA SUAREZ

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date