

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059390

FILED
Mar 16, 2012
Secretary of State

Entity Name: TOBACCO AND ACCESSORIES DISTRIBUTION CORP.

Current Principal Place of Business:

2897 SW 69TH COURT
MIAMI, FL 33155

New Principal Place of Business:

3110 SW 19TH STREET
MIAMI, FL 33145

Current Mailing Address:

2897 SW 69TH COURT
MIAMI, FL 33155

New Mailing Address:

3110 SW 19TH STREET
MIAMI, FL 33145

FEI Number: 45-2681860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OCA, JANNETTE M
3110 SW 19TH STREET
MIAMI, FL 33145 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: DPS
Name: DE OCA, JANETTE
Address: 3110 SW 19TH STREET
City-St-Zip: MIAMI, FL 33145

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: JANNETTE MONTES DE OCA

PS

03/16/2012

Electronic Signature of Signing Officer or Director

Date