

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071358

FILED
Apr 25, 2012
Secretary of State

Entity Name: J.G.G. TOBACCO HOLDING COMPANY, INC.

Current Principal Place of Business:

1890 NW 96TH AVENUE
DORAL, FL 33175

New Principal Place of Business:

1890 NW 96TH AVENUE
DORAL, FL 33172

Current Mailing Address:

1890 NW 96TH AVENUE
DORAL, FL 33175

New Mailing Address:

1890 NW 96TH AVENUE
DORAL, FL 33172

FEI Number: 45-2948016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORTA, JR., REINALDO J
800 S. DOUGLAS ROAD
149
CORAL GABLES, FL 33134 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: GARCIA, JAIME
Address: 1890 NW 96TH AVENUE
City-St-Zip: DORAL, FL 33172

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: JAIME GARCIA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date