

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079482

Entity Name: CONNOLLY TOBACCO, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1120 HOLLAND DRIVE
SUITE 5
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT B. LARKEY, CPA
9200 S. DADELAND BLVD., SUITE 310
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 45-3203220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARKEY, ROBERT B
9200 S. DADELAND BOULEVARD
SUITE 310
MIAMI, FL 33156 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: PTD
Name: GARZAROLI, ENRICO
Address: 1120 HOLLAND DRIVE, SUITE 5
City-St-Zip: BOCA RATON, FL 33487 US

Title: VPS
Name: MANTERO, ALEJANDRO
Address: 1120 HOLLAND DRIVE, SUITE 5
City-St-Zip: BOCA RATON, FL 33487 US

Title: D
Name: GARZAROLI, PAOLO
Address: 1120 HOLLAND DRIVE, SUITE 5
City-St-Zip: BOCA RATON, FL 33487 US

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: ENRICO GARZAROLI

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01/23/2012

Electronic Signature of Signing Officer or Director

Date