

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029334

Entity Name: C.A.T. TOBACCO CORP.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

7440 S.W. 50TH TERRACE
UNIT 106
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7440 S.W. 50TH TERRACE
UNIT 106
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0494630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORANO, CARLOS O PRES
4823 NW 25 WAY
BOCA RATON, FL 33434 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: PD
Name: TORANO, CARLOS O
Address: 4823 NW 25 WAY
City-St-Zip: BOCA RATON, FL 33434

Title: STD
Name: LEVINE, CAROLINA T
Address: 11420 SMATHERS CIRCLE
City-St-Zip: PINECREST, FL 33156

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: CAROLINA LEVINE

ST

04/17/2012

Electronic Signature of Signing Officer or Director

Date