

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055801

FILED
May 13, 2010
Secretary of State

Entity Name: THIRD MILLENNIUM TOBACCO CORP.

Current Principal Place of Business:

3776 INVERRARY BLVD
SUITE R108
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

3776 INVERRARY BLVD
SUITE R108
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 65-0768897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, EDWIN A P
3776 INVERRARY BLVD
R 108
LAUDERHILL, FL 33319 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SOTO, EDWIN A
Address: 3776 INVERRARY BLVD
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP
Name: ROSENFELD, MARIO
Address: 5740 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: GIMELSTEIN, ALEX
Address: 3669 NW 201ST ST
City-St-Zip: AVENTURA, FL 33180

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: EDWIN SOTO

P

05/13/2010

Electronic Signature of Signing Officer or Director

Date