

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055801

FILED  
Sep 28, 2012  
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

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** SOTO, EDWIN A  
**Address:** 3776 INVERRARY BLVD APT R 108  
**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 A SOTO

P

09/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date