

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070551

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: MIAMI TOBACCO TRADERS CORP.

## Current Principal Place of Business:

2920 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

2920 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 65-0784166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FETNER, ROBERT  
10924 S.W. 146TH PLACE  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

FETNER, ROBERT P  
10924 S.W. 146TH PLACE  
MIAMI, FL 33186 US

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: ROBERT FETNER

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: UGOLINI DE FETNER, MARIA  
Address: 10924 S.W. 146TH PLACE  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change ( ) Addition  
Name: UGOLINI DE FETNER, MARIA  
Address: 10924 S.W. 146TH PLACE  
City-St-Zip: MIAMI, FL 33186

Title: V P ( ) Change (X) Addition  
Name: FETNER, ROBERT  
Address: 2920 PONCE DE LEON BLDV  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA FETNER

P D

04/27/2009

Electronic Signature of Signing Officer or Director

Date