

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090158

Entity Name: YBOR TOBACCO, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

2215 SHADEHILL CT.
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

2215 SHADEHILL CT.
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 59-3473827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, AL R JR.
4600 W. CYPRESS ST., STE. 500
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

LASTRA, ROBERT
3006 W. BROAD ST.
TAMPA, FL 33614 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 LASTRA

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LASTRA, ROBERT
Address: 3006 W. BROAD ST.
City-St-Zip: TAMPA, FL 33614

Title: D
Name: VIGIL, WAYNE
Address: 3923 VERSAILLES DR.
City-St-Zip: TAMPA, FL 33634

Title: D
Name: COSTA, ANTHONY
Address: 3423 DREXEL AVE.
City-St-Zip: TAMPA, FL 33629

Title: D
Name: PUMARIEGA, MAUEL L
Address: 2215 SHADEHILL CT.
City-St-Zip: TAMPA, FL 33612

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: MANUEL L. PUMARIEGA

TREA

04/24/2011

Electronic Signature of Signing Officer or Director

Date