2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Jan 28, 2008 08:00 AN **DOCUMENT # P97000099545** 1. Entity Name **Secretary of State** TOBACCO MART INC. Principal Place of Business Mailing Address 3994 W 12 AVENUE 3994 W 12 AVENUE HIALEAH, FL 33012 HIALEAH, FL 33012 01092008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0797353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WASSIM HATOUM DO NOT WRITE 737 NE 195 ST MIAMI, FL 33179 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent skinature required when roinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ח TITLE HATOUM, WASSIM NAME 737 NE 195 STREET STREET ADDRESS CITY-ST-7/2 MIAMI, FL 33179 U00000803367 02/05/08-80022-013 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

WASSIM HATOU

1-23-08 /305-827-5996