

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260237

FILED
Jul 13, 2004
Secretary of State

Entity Name: DOSAL TOBACCO CORPORATION

Current Principal Place of Business:

4775 NW 132 STREET
BAY 2
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4775 NW 132 STREET
BAY 2
OPA LOCKA, FL 33054

New Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
4100
MIAMI, FL 33131

FEI Number: 59-0979845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE INTERNATIONAL REGISTERED AGENTS,
200 SOUTH BISCAYNE BOULEVARD
#4100
MIAMI, FL 33131 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: PSTD () Delete
Name: DOSAL, MARGARITA
Address: 4775 NW 132 STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: VD () Delete
Name: DOSAL, GEORGE
Address: 4775 NW 132 STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: D () Delete
Name: BOLTON, BEATRIZ
Address: 4775 NW 132 STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: D () Delete
Name: DOSAL, MIRIAM
Address: 4775 NW 132 STREET
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARGARITA DOSAL

PSTD

07/13/2004

Electronic Signature of Signing Officer or Director

Date