

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 267461

FILED
Mar 24, 2012
Secretary of State

Entity Name: CENTRAL AMERICAN TOBACCO PRODUCTS INC

Current Principal Place of Business:

9520 HARDING AVE.
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9520 HARDING AVE.
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 59-1050138 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CUBOTA, MARIA C
9520 HARDING AVE.
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

PEREZ BLANCO, MARIA C
9520 HARDING AVE.
SURFSIDE, FL 33154 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: MARIA C. PEREZ BLANCO 03/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST
Name: PEREZ BLANCO, MARIA C.
Address: 9520 HARDING AVE.
City-St-Zip: SURFSIDE, FL 33154

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: MARIA CRISTINA PEREZ BLANCO ST 03/24/2012

Electronic Signature of Signing Officer or Director Date