Entity Name: SOUTHERN CROSS TOBACCO COMPANY, INC.

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

3126 WEST CARY STREET SUITE 424 RICHMOND, VA 23221

Current Mailing Address:

DOCUMENT# F0500000016

3126 WEST CARY STREET SUITE 424 RICHMOND, VA 23221

FEI Number: 01-0670756

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 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: KRISTIE TOLLIVER

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | СР |
|-----------------|-----------------------------|
| Name | PREZELSKI, RICHARD |
| Address | 3126 WEST CARY ST., STE 424 |
| City-State-Zip: | RICHMOND VA 23221 |

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.

PRESIDENT

SIGNATURE: RICHARD PREZELSKI

Electronic Signature of Signing Officer/Director Detail

FILED Apr 20, 2016 Secretary of State CC5254735524

Certificate of Status Desired: No

04/20/2016 Date

04/20/2016 Date