

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096360

FILED
Apr 27, 2011
Secretary of State

Entity Name: 1001 NOCHE TOBACCO ENTERPRISE CORP

Current Principal Place of Business:

1042 WEST FLAGLER STREET
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

960 NW 106TH AVENUE CIR
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 27-1437676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTCHEVA HARDIN, DESSLAVA
960 NW 106TH AVENUE CIR
MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GOTCHEVA HARDIN, DESSLAVA
Address: 960 NW 106TH AVENUE CIR
City-St-Zip: MIAMI, FL 33172 US

Title: VPD
Name: KHARFAN, BAHIGE MOHAMAD
Address: 960 NW 106TH AVENUE CIR
City-St-Zip: MIAMI, FL 33172 US

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: DESSLAVA GOTCHEVA

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date