2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000105509

Entity Name: GREEN SMOKE, INC.

FILED Nov 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1820 NE 163 ST STE 305 1052 N BEACH ST

N MIAMI BEACH, FL 33162 US HOLLY HILLS, FL 32117 US

Current Mailing Address: New Mailing Address:

1820 NE 163 ST STE 305 1052 N BEACH ST

N MIAMI BEACH, FL 33162 US HOLLY HILLS, FL 32117 US

FEI Number: 26-3798948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPUANO, SAMMY JOE COOL INC 20805 NE 31 PLACE 1052 N BEACH ST

AVENTURA, FL 33180 US HOLLY HILLS, FL 32117 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: YAMAR, P 11/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: ASSOCIATED BUSINESS CONSULTANTS INC, NY CO

Address: 1052 N BEACH ST

City-St-Zip: HOLLY HILLS, FL 32117 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: BAKJSHET, D S 11/10/2010