

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105509

Entity Name: GREEN SMOKE, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

1820 NE 163 ST
N MIAMI, FL 33162 US

New Principal Place of Business:

20533 BISCAYNE BLVD
SUITE 784
MIAMI, FL 33180 US

Current Mailing Address:

1820 NE 163 ST
N MIAMI, FL 33162 US

New Mailing Address:

20533 BISCAYNE BLVD
SUITE 784
MIAMI, FL 33180 US

FEI Number: 26-3798948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADIVI, ORI ESQ
182 NE 163 ST
N MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

ADIVI, ORI ESQ
20533 BISCAYNE BLVD
SUITE 784
MIAMI, FL 33180 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: ORI ADIVI

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: LEVITZ, REUVEN
Address: 20533 BISCAYNE BLVD, SUITE 784
City-St-Zip: MIAMI, FL 33180 US

Title: P
Name: CAPUANO, SAMMY
Address: 20533 BISCAYNE BLVD, SUITE 784
City-St-Zip: MIAMI, FL 33180 US

Title: VP
Name: ADIVI, ORI ESQ
Address: 20533 BISCAYNE BLVD, SUITE 784
City-St-Zip: MIAMI, FL 33180 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: SAMMY CAPUANO

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date