

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 03, 2012
Secretary of State

Entity Name: SOUTH BEACH SMOKE INC.

Current Principal Place of Business:

15050 NW 79TH COURT SUITE 101A
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15050 NW 79TH COURT SUITE 101A
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 27-3645335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHNE, CHRIS
927 LINCOLN ROAD
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MAHNE, CHRIS
15050 NW 79TH COURT
101A
MIAMI LAKES, FL 33016 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: CHRIS MAHNE

Electronic Signature of Registered Agent

01/03/2012

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: MAHNE, CHRIS W
Address: 15050 NW 79TH COURT SUITE 101A
City-St-Zip: MIAMI LAKES, FL 33016

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: CHRIS MAHNE

Electronic Signature of Signing Officer or Director

PVSD

01/03/2012

Date