

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030734

Entity Name: SMOKE ANYWHERE USA, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

2704 SOUTH PARK ROAD
PEMBROKE PARK, FL 33009

New Principal Place of Business:

3101 HALLANDALE BEACH BLVD
100
PEMBROKE PARK, FL 33009

Current Mailing Address:

2704 SOUTH PARK ROAD
PEMBROKE PARK, FL 33009

New Mailing Address:

3101 HALLANDALE BEACH BLVD
100
PEMBROKE PARK, FL 33009

FEI Number: 26-2294239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMAN, JEFFREY
2739 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZIV, DORON
Address: 2704 SOUTH PARK ROAD
City-St-Zip: PEMBROKE PARK, FL 33009

Title: D () Delete
Name: HOLMAN, JEFFREY
Address: 2704 SOUTH PARK ROAD
City-St-Zip: PEMBROKE PARK, FL 33009

Title: D () Delete
Name: BITON, SHLOMI
Address: 2704 SOUTH PARK ROAD
City-St-Zip: PEMBROKE PARK, FL 33009

Title: D () Delete
Name: GALAZAN, ISAAC
Address: 2704 SOUTH PARK ROAD
City-St-Zip: PEMBROKE PARK, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY HOLMAN

D

01/09/2009

Electronic Signature of Signing Officer or Director

Date