

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030734

FILED
Feb 08, 2012
Secretary of State

Entity Name: SMOKE ANYWHERE USA, INC.

Current Principal Place of Business:

3001 GRIFFIN ROAD
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

3001 GRIFFIN ROAD
DANIA BEACH, FL 33312

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: ZIV, DORON
Address: 3001 GRIFFIN ROAD
City-St-Zip: DANIA BEACH, FL 33312

Title: D
Name: HOLMAN, JEFFREY
Address: 3001 GRIFFIN ROAD
City-St-Zip: DANIA BEACH, FL 33312

Title: D
Name: GALAZAN, ISAAC
Address: 3001 GRIFFIN ROAD
City-St-Zip: DANIA BEACH, FL 33312

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: JEFFREY HOLMAN

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date