2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060179

Entity Name: SMOKING ANYTIME INC

FILED Feb 01, 2011 Secretary of State

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

495 BRICKELL AVE 9864 SW 88TH STREET APT# 2811 APT# D102

MIAMI, FL 331312791 US MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

495 BRICKELL AVE 9864 SW 88TH STREET
APT# 2811 APT# D102
MIAMI, FL 331312791 US MIAMI, FL 33176 US

FEI Number: 27-3084614 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:

MIZRAHI, YAACOV M
495 BRICKELL AVE
APT# 2811
MIAMI, FL 331312791 US

AFLALO, MAOR
9864 SW 88TH STREET
APT# D102
MIAMI, FL 33176 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: MAOR AFLALO 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AFLALO, MAOR

Address: 9864 SW 88TH STREET STE D102

City-St-Zip: MIAMI, FL 33176

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: MAOR AFLALO P 02/01/2011