

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018462

Entity Name: ELECTRONIC CIGARETTE USA INC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

2832 STIRLING RD
STE O
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2832 STIRLING RD
STE O
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-5098283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, AVI
2832 STIRLING RD
STE O
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: P
Name: LEVY, AVI
Address: 2832 STIRLING RD STE O
City-St-Zip: HOLLYWOOD, FL 33020

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: AVI LEVY

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date