

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029038

FILED
Mar 21, 2012
Secretary of State

Entity Name: HOLY SMOKES TOBACCO SHOP, INC.

Current Principal Place of Business:

13205 SW 137 AVENUE
#105
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13205 SW 137 AVENUE
#105
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-1084852 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DVS ACCOUNTING
13210 SW 132 AVENUE
#10
MIAMI, FL 33186 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: SOTO-JORGE, JEANETTE
Address: 13205 SW 137 AVENUE #105
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: JORGE, ROBERT
Address: 13205 SW 137 AVENUE #105
City-St-Zip: MIAMI, FL 33186

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: JEANETTE SOTO-JORGE

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date