

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023530

FILED
Jan 23, 2009
Secretary of State

Entity Name: SMELLS INC.

Current Principal Place of Business:

11801 NW 100RD
STE 11
MEDLEY, FL 33178

New Principal Place of Business:

11801 NW 100RD
STE 11
MEDLEY, FL 33178

Current Mailing Address:

845 SAND CREEK CIRCLE
WESTON, FL 33327

New Mailing Address:

11801 NW 100RD
STE 11
MEDLEY, FL 33178

FEI Number: 65-1093924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, OSCAR
11801 NW 100 RD
ST. 11
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

FALLA, GLORIA M
11801 NW 100 RD
ST. 11
MEDLEY, FL 33178 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: GLORIA M. FALLA

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: FERNANDEZ, OSCAR
Address: 845 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327

Title: PDST () Delete
Name: FERNANDEZ, OSCAR A
Address: 845 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALLA, GLORIA M
Address: 845 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327

Title: V-P (X) Change () Addition
Name: FERNANDEZ, OSCAR A
Address: 845 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327

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: GLORIA M. FALLA

O D

01/23/2009

Electronic Signature of Signing Officer or Director

Date