2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2011
Secretary of State

DOCUMENT# P02000068833

Entity Name: SMOKEY RIB INC.

Current Principal Place of Business:

10391 S.W. 64TH STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10391 S.W. 64TH STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 52-2373339 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TRUJILLO, VIVIAN M
10391 SW 64TH ST.
MIAMI, FL 33173 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: TRUJILLO, DANIEL A
Address: 10391 SW 64TH STREET
City-St-Zip: MIAMI,, FL 33173

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: DANEL TRUJILLO PRES 04/12/2011

Electronic Signature of Signing Officer or Director — Date