

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084930

Entity Name: SMITH-SONIAN GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

160 NW 176 STREET
205
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

160 NW 176 STREET
205
MIAMI, FL 33169

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LARRYE
161 NW 176 STREET
205
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

SMITH, LARRYE A
161 NW 176 STREET
205
MIAMI, FL 33169 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: LARRYE A. SMITH

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, LARRYE
Address: 160 176 STREET, STE 205
City-St-Zip: MIAMI, FL 33169

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: LARRYE A. SMITH

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date