

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016030

Entity Name: SMA I HOLDINGS INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

19950 W COUNTY CLUB DR SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

250 CATALONIA AVE.
SUITE 705
CORAL GABLES, FL 33134

Current Mailing Address:

19950 W COUNTY CLUB DR SUITE 900
AVENTURA, FL 33180

New Mailing Address:

250 CATALONIA AVE.
SUITE 705
CORAL GABLES, FL 33134

FEI Number: 20-4416762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND BLVD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: CABABIE, MOISES Z DP
Address: 250 CATALONIA AVE., SUITE 705
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP () Change (X) Addition
Name: CABABIE, RAFAEL Z DVP
Address: 250 CATALONIA AVE., SUITE 705
City-St-Zip: CORAL GABLES, FL 33134

Title: DS () Change (X) Addition
Name: ZONANA, ISAAC S DS
Address: 250 CATALONIA AVE, SUITE 705
City-St-Zip: CORAL GABLES, FL 33134

Title: DT () Change (X) Addition
Name: JALIFE, JAIME S DP
Address: 250 CATALONIA AVE., SUITE 705
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: MOISES CABABIE ZAGA

DP

04/23/2007

Electronic Signature of Signing Officer or Director

Date