

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117871

Entity Name: 901 SM CORPORATION

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD
SUITE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

901 PONCE DE LEON BLVD
SUITE 505
CORAL GABLES, FL 33134

Current Mailing Address:

901 PONCE DE LEON BLVD
SUITE 603
CORAL GABLES, FL 33134

New Mailing Address:

901 PONCE DE LEON BLVD
SUITE 505
CORAL GABLES, FL 33134

FEI Number: 20-4993413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H ESQUIRE
901 PONCE DE LEON BLVD
SUITE 603
CORAL GABLES, FL 33134 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: D
Name: ALBORNOZ, WILLIAM H
Address: 901 PONCE DE LEON BLVD, SUITE 603
City-St-Zip: CORAL GABLES, FL 33134

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: WILLIAM H ALBORNOZ

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date