2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2011
Secretary of State

DOCUMENT# P10000099795

Entity Name: SMS 3 COMMUNICATIONS INC.

Current Principal Place of Business:

2730 SW 3RD AVENUE
SUITE 602
MIAMI, FL 33129

New Principal Place of Business:

10010 NW 27TH TERRACE
MIAMI, FL 33172

Current Mailing Address:

2730 SW 3RD AVENUE
SUITE 602
MIAMI, FL 33129

New Mailing Address:

10010 NW 27TH TERRACE
MIAMI, FL 33172

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARAUJO, MARINA
2730 SW 3RD AVENUE
SUITE 602
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

FERNANDEZ, SILVIA
10010 NW 27TH TERRACE
DORAL, FL 33172 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: SILVIA FERNANDEZ 05/01/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, ISIDRO
Address: 12940 SW 64TH LANE. #311
City-St-Zip: MIAMI, FL 33183

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: ISIDRO GONZALEZ PD 05/01/2011
Electronic Signature of Signing Officer or Director Date