

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045307

FILED
Jul 10, 2008
Secretary of State

Entity Name: SMX SERVICES & CONSULTING, INC.

Current Principal Place of Business:

7220 NW 36TH ST.
SUITE 435
MIAMI, FL 33166

New Principal Place of Business:

1000 BRICKELL AVE
SUITE 410
MIAMI, FL 33131

Current Mailing Address:

7220 NW 36TH ST.
SUITE 435
MIAMI, FL 33166

New Mailing Address:

1000 BRICKELL AVE
SUITE 410
MIAMI, FL 33131

FEI Number: 65-0759632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUEVEDO, RICHARD
7220 NW 36TH ST.
SUITE 435
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

QUEVEDO, RICHARD
1000 BRICKELL AVE
SUITE 410
MIAMI, FL 33131 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: RICHARD QUEVEDO

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUEVEDO, RICHARD
Address: 7220 NW 36TH ST, #421
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUEVEDO, RICHARD
Address: 1000 BRICKELL AVE SUITE 410
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD QUEVEDO

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date