

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067985

FILED
May 08, 2008
Secretary of State

Entity Name: SMA FAIRCHILD INTERNATIONAL, INC.

Current Principal Place of Business:

1320 SO. DIXIE HWY
SUITE 280
CORAL GABLES, FL 33146

New Principal Place of Business:

7800 RED RD
124
SOUTH MIAMI, FL 33143

Current Mailing Address:

400 SW 10TH STREET
2
MIAMI, FL 33143

New Mailing Address:

7800 RED RD
124
SOUTH MIAMI, FL 33143

FEI Number: 65-1116270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ DE VARONA, RAUL J
400 SW 10TH STREET
2
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SANCHEZ DE VARONA, RAUL
7800 RED RD
124
SOUTH MIAMI, FL 33143 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: SANCHEZ DE VARONA RAUL

05/08/2008

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: D () Delete
Name: GENIE, ALVARO E
Address: 1320 SO. DIXIE HWY - SUITE 280
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GENIE, ALVARO E
Address: 7800 RED RD
City-St-Zip: SOUTH MIAMI, FL 33143

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: GENIE ALVARO

D

05/08/2008

Electronic Signature of Signing Officer or Director

Date