

# 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