2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# P01000090675

Entity Name: SCI E-MARKETING, INC.

Current Principal Place of Business:

200 NE 212 STREET
MIAMI, FL 33179

New Principal Place of Business:

4620 FILLMORE STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

200 NE 212 STREET
MIAMI, FL 33179

New Mailing Address:

4620 FILLMORE STREET
HOLLYWOOD, FL 33021

FEI Number: 65-1137380 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SOCOL, FERNANDO ESQ
357 ALMERIA AVENUE
SUITE #103
MIAMI, 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: PVPD
Name: NOLASCO, MARTIN F
Address: 4620 FILLMORE STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: MARTINN PVPD 04/26/2011

Electronic Signature of Signing Officer or Director — Date