2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33863

Entity Name: SMI PALM BEACH INC

Current Principal Place of Business:

140 ROYAL PALM WAY SUITE 206 PALM BEACH, FL 33480 FILED
Jan 15, 2020
Secretary of State
3695439392CC

Current Mailing Address:

140 ROYAL PALM WAY SUITE 206 PALM BEACH, FL 33480 US

FEI Number: 65-0159238 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JORGE A. SANCHEZ 140 ROYAL PALM WAY #206 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P, OWN Title S

NameSANCHEZ, JORGENameSANCHEZ, SERINAAddress239 SOUTHLAND ROADAddress239 SOUTHLAND ROAD

City-State-Zip: PALM BEACH FL City-State-Zip: PALM BEACH FL

Title T Title VP

Name MCNALLY, NOREEN Name VERTESCH, BRIAN

Address 13723 COLUMBINE AVE Address 6430 ROBINSON STREET

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: JUPITER FL 33458

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail