

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276322

FILED
Feb 15, 2011
Secretary of State

Entity Name: SMITH TERMINAL WAREHOUSE COMPANY

Current Principal Place of Business:

10800 NW 97 ST
STE 102
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10800 NW 97 ST
STE 102
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-1053965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINSON, EDWARD
PENTHOUSE EAST
407 LINCOLN ROAD
MIAMI BCH., FL 33139 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: DC
Name: FUTERNICK, MORRIS
Address: 10800 NW 97 ST # 102
City-St-Zip: MIAMI, FL 33178

Title: DP
Name: FUTERNICK, FRANK
Address: 10800 NW 97 ST # 102
City-St-Zip: MIAMI, FL 33178

Title: DTS
Name: FUTERNICK, LEE
Address: 10800 NW 97 ST # 102
City-St-Zip: MIAMI, FL 33178

Title: D
Name: FUTERNICK, MIRIAM
Address: 10800 NW 97 ST # 102
City-St-Zip: MIAMI, FL 33178

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: FRANK FUTERNICK

DP

02/15/2011

Electronic Signature of Signing Officer or Director

Date