

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 496633

FILED
Jan 09, 2012
Secretary of State

Entity Name: HOYT A. SMITH ENTERPRISES, INC.

Current Principal Place of Business:

6500 NW 35TH
MIAMI, FL 33147 US

New Principal Place of Business:

6500 NW 35TH AVENUE
MIAMI, FL 33147 US

Current Mailing Address:

6500 NW 35TH
MIAMI, FL 33147 US

New Mailing Address:

6500 NW 35TH AVENUE
MIAMI, FL 33147 US

FEI Number: 59-1696011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, ANABEL V
6500 N.W. 35 AVE.
MIAMI, FL 33147 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: PD
Name: MORIYON, MARIA E
Address: 12780 SW 26 STREET
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: MEDINA, ANABEL V
Address: 840 SW 94 AVENUE
City-St-Zip: MIAMI, FL 33174

Title: ST
Name: MORIYON, ESTEBAN JR.
Address: 7930 SW 13 TERR
City-St-Zip: MIAMI, FL 33144

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: A.V. MEDINA

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date