

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522255

FILED
Jan 03, 2011
Secretary of State

Entity Name: S M I, INC.

Current Principal Place of Business:

12219 SW 131 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12219 SW 131 AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-1706169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIANI, PATRICIA D
12219 SW 131 AVE
MIAMI, FL 33186 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: STD
Name: NOTTEBAUM, JEFFREY N.
Address: 12219 SW 131 AVE
City-St-Zip: MIAMI, FL 33186

Title: PD
Name: VIANI, PATRICIA D
Address: 12219 SW 131 AVE
City-St-Zip: MIAMI, FL 33186

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: PATRICIA D VIANI

PD

01/03/2011

Electronic Signature of Signing Officer or Director

Date