

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027359

Entity Name: SMT ENTERPRISES INC. OF USA

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

610 S MILITARY TRAIL
W PALM BCH, FL 33415

New Principal Place of Business:

Current Mailing Address:

3797 MILSTREAM CT
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 65-1087633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTT, MOHAMMAD
610 S MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

BUTT, MOHAMMAD U
610 S MILITARY TRAIL
WEST PALM BEACH, FL 33415 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: MOHAMMED U. BUTT

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BUTT, MOHAMMAD U
Address: 610 S MILITARY TRAIL
City-St-Zip: W PALM BCH, FL 33415

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: MOHAMMED U. BUTT

P

01/15/2011

Electronic Signature of Signing Officer or Director

Date