

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077081

FILED
Apr 29, 2008
Secretary of State

Entity Name: VIRNA SMITH CORPORATION

Current Principal Place of Business:

131 SW 117 AVE #208
PEMBROKE PINES, FL 33025

New Principal Place of Business:

7372 NW 18TH COURT
PEMBROKE PINES, FL 33024

Current Mailing Address:

245 SE 1ST ST
SUITE 311
MIAMI, FL 33131

New Mailing Address:

7372 NW 18TH COURT
PEMBROKE PINES, FL 33024

FEI Number: 65-1129641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST ST
SUITE 311
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, VIRNA
Address: 131 SW 117 AVE #208
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: SMITH, TEREZINHA
Address: 131 SW 117 AVE #208
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VIRNA SMITH

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date