

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066092

Entity Name: MICHAEL B. SMITH, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

1660 S BAYSHORE COURT
402
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO BOX 330852
COCONUT GROVE, FL 33233

New Mailing Address:

FEI Number: 20-1051599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISMAN, JOSEPH B
1 S E 3RD AVE STE 3050
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSENBERG, DONALD
1 S E 3RD AVE STE 3100
MIAMI, FL 33131 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: DONALD ROSENBERG

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SMITH, MICHAEL B
Address: P O BOX 330852
City-St-Zip: COCONUT GROVE, FL 33233

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CARPENTER, ELENA V
Address: 1660 S. BAYSHORE CT., APT. 402
City-St-Zip: COCONUT GROVE, FL 33133

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: MICHAEL B. SMITH

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date