

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159566

Entity Name: S.M. INTERNATIONAL, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

10211 WEST SAMPLE RD
200
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 450868
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 20-1922614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSOUD, SAMIR
10211 WEST SAMPLE RD
200
CORAL SPRINGS, FL 33065 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: P
Name: MASSOUD, SAMIR
Address: 10211 WEST SAMPLE RD STE 200
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: YOUSSEF, MAGDA
Address: 10211 WEST SAMPLE RD STE 200
City-St-Zip: CORAL SPRINGS, FL 33065

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: SAMIR MASSOUD

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date