

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012383

Entity Name: RILEY H. SMITH, P.A.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3560 MAIN HWY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3560 MAIN HWY
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-2348780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RILEY
2801 SEMINOLE ST
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SMITH, RILEY
3617 BOUGAINVILLEA RD
MIAMI, FL 33133 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: RILEY SMITH PRESIDENT

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, RILEY
Address: 2801 SEMINOLE ST
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, RILEY
Address: 3617 BOUGAINVILLEA RD.
City-St-Zip: MIAMI, 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: RILEY SMITH

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date