

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034747

FILED
Apr 28, 2011
Secretary of State

Entity Name: SMITH BAEZ CONSULTING, INC.

Current Principal Place of Business:

16477 ORANGE BLVD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

7040 SEMINOLE PRATT WHITNEY RD
SUITE 25-38
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-2479964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCURATE FINANCIAL SERVICES, INC.
17767 63RD ROAD N.
LOXAHATCHEE, FL 33470 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: D
Name: BAEZ-SMITH, CARMEN
Address: 7040 SEMINOLE PRATT WHITNEY RD SUITE 25-38
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: D
Name: SMITH, WILLIAM
Address: 7040 SEMINOLE PRATT WHITNEY RD SUITE 25-38
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: WILLIAM H SMITH

MR

04/28/2011

Electronic Signature of Signing Officer or Director

Date