2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153206

Entity Name: SMITH TAX CONSULTANT INC

FILED May 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1183 NE 165 ST MIAMI, FL 33162 US **Current Mailing Address: New Mailing Address:** 14623 NW 7AVE MIAMI, FL 33168 US FEI Number: 20-3801637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEFEVRE, SMITH 1183 NE 165 ST MIAMI, FL 33162 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LEFEVRE, SMITH P LEFEVRE, SMITH P Name: Name: 1183 NE 165 ST 14623 NW 7 AVE Address: Address: City-St-Zip: MIAMI, FL 33162 US City-St-Zip: MIAMI, FL 33168 US

Title: Title: () Delete (X) Change () Addition

FLEURICHAL, ROSANA P Name: Name: LEFEVRE, SMITH P 20520 NW 2 AVE Address: 14623 NW 7 AVE Address: MIAMI GARDENS, FL 33169 SU MIAMI, FL 33168 SU City-St-Zip: 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.

Ρ SIGNATURE: SMITH LEFEVRE 05/27/2009