

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016410

Entity Name: NEIL A SMITH INC

FILED  
Feb 02, 2011  
Secretary of State

## Current Principal Place of Business:

20225 NE 34TH COURT  
712  
AVENTURA, FL 33180

## New Principal Place of Business:

79 SW 12TH ST.  
3912  
MIAMI, FL 33130

## Current Mailing Address:

20225 NE 34TH COURT  
712  
AVENTURA, FL 33180

## New Mailing Address:

79 SW 12TH ST.  
3912  
MIAMI, FL 33130

FEI Number: 20-4251646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, NEIL A  
20225 NE 34TH COURT  
712  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

SMITH, NEIL A  
79 SW 12TH ST.  
3912  
MIAMI, FL 33130 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:

02/02/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SMITH, NEIL A  
Address: 79 SW 12TH ST. UNIT 3912  
City-St-Zip: MIAMI, FL 33130

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: NEIL SMITH

MR.

02/02/2011

Electronic Signature of Signing Officer or Director

Date