

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129483

FILED
Jan 07, 2011
Secretary of State

Entity Name: SMEVEN CORP.

Current Principal Place of Business:

3984 194TH TRAIL
GOLDEN BEACH, FL 331602283

New Principal Place of Business:

Current Mailing Address:

3984 194TH TRAIL
GOLDEN BEACH, FL 331602283

New Mailing Address:

FEI Number: 20-5692525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMERALDI, SMERALDO
3984 194TH TRAIL
GOLDEN BEACH, FL 331602283 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: PD
Name: SMERALDI, SMERALDO
Address: 3984 194TH TRAIL
City-St-Zip: GOLDEN BEACH, FL 331602283

Title: VPD
Name: SMERALDI, FAUSTO
Address: 3984 194TH TRAIL
City-St-Zip: GOLDEN BEACH, FL 331602283

Title: STD
Name: LUENGO, VICTOR
Address: 15181 SW 113 ST
City-St-Zip: MIAMI, FL

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: SMERALDO SMERALDI

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date