

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034385

Entity Name: SMS TRANSLATION, INC.

FILED  
Apr 13, 2008  
Secretary of State

## Current Principal Place of Business:

113 N FEDERAL HWY  
DANIA BEACH, FL 33004 US

## Current Mailing Address:

113 N FEDERAL HWY  
DANIA BEACH, FL 33004 US

## New Principal Place of Business:

17145 NORTH BAY ROAD  
4607  
SUNNY ISLES, FL 33160 US

## New Mailing Address:

17145 NORTH BAY ROAD  
4607  
SUNNY ISLES, FL 33160 US

FEI Number: 20-8688325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADAMS, GERALD JR  
113 N FEDERAL HWY  
DANIA BEACH, FL 33004 US

## Name and Address of New Registered Agent:

NEIBAUR & ASSOCIATES PA CPA'S  
10720 CARIBBEAN BLVD.  
440  
MIAMI, FL 33189 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: NANCY NEIBAUR

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDST ( ) Delete  
Name: SOTO, STELLA  
Address: 2820 MCKINNON ST, APT 4050  
City-St-Zip: DALLAS, TX 75201 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change ( ) Addition  
Name: SOTO, STELLA  
Address: 17145 NORTH BAY ROAD # 4607  
City-St-Zip: SUNNY ISLES, FL 33160 US

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: STELLA M SOTO

PRES

04/13/2008

Electronic Signature of Signing Officer or Director

Date