

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034385

Entity Name: SMS TRANSLATION, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

17145 NORTH BAY ROAD
4607
SUNNY ISLES, FL 33160 US

Current Mailing Address:

17145 NORTH BAY ROAD
4607
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

1800 N. BAYSHORE DRIVE
3315
MIAMI, FL 33132 US

New Mailing Address:

1800 N. BAYSHORE DRIVE
3315
MIAMI, FL 33132 US

FEI Number: 20-8688325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: SOTO, STELLA
Address: 1800 N. BAYSHORE DRIVE #3315
City-St-Zip: MIAMI, FL 33132 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

04/29/2009

Electronic Signature of Signing Officer or Director

Date