

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034385

Entity Name: SMS TRANSLATION, INC.

FILED
Mar 20, 2010
Secretary of State

Current Principal Place of Business:

1800 N. BAYSHORE DRIVE
3315
MIAMI, FL 33132 US

Current Mailing Address:

1800 N. BAYSHORE DRIVE
3315
MIAMI, FL 33132 US

New Principal Place of Business:

1800 N. BAYSHORE DRIVE
3206
MIAMI, FL 33132 US

New Mailing Address:

1800 N. BAYSHORE DRIVE
3206
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:

PERSONALIZED BUSINESS SOLUTIONS INC.
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: ALAIN VAN DOOSSELAERE

03/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST
Name: SOTO, STELLA
Address: 1800 N. BAYSHORE DRIVE # 3206
City-St-Zip: MIAMI, FL 33132 US

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: STELLA M SOTO

PDST

03/20/2010

Electronic Signature of Signing Officer or Director

Date