2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034385

Entity Name: SMS TRANSLATION, INC.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 N. BAYSHORE DRIVE 1800 SW 1ST AVE

3206 SUITE 306

MIAMI, FL 33132 US MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

1800 N. BAYSHORE DRIVE 1800 SW 1ST AVE 3206 SUITE 306

MIAMI, FL 33132 US MIAMI, FL 33129 US

FEI Number: 20-8688325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERSONALIZED BUSINESS SOLUTIONS INC. PERSONALIZED BUSINESS SOLUTIONS INC.

10720 CARIBBEAN BLVD. 1800 SW 1ST AVENUE 440 SUITE 306 MIAMI, FL 33189 US MIAMI, FL 33129 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: 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: SOTO, STELLA

Address: 1800 SW 1ST AVE, SUITE 306

City-St-Zip: MIAMI, FL 33129 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 02/09/2011