

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079190

Entity Name: RENEE M SMITH, ESQ PA

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD
245
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 191857
MIAMI BEACH, FL 33119

New Principal Place of Business:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

New Mailing Address:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

FEI Number: 26-0830705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RENEE M
420 LINCOLN ROAD
245
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SMITH, RENEE M
1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139 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: RENEE SMITH

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, RENEE M
Address: PO BOX 191857
City-St-Zip: MIAMI BEACH, FL 33119

Title: VP (X) Delete
Name: LAW4COMP LLC
Address: PO BOX 191857
City-St-Zip: MIAMI BEACH, FL 33119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, RENEE M
Address: 1111 LINCOLN RD #400
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENEE SMITH

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date