

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092680

Entity Name: SM ELECTRONICS INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

16570 NE 26 AVE
5G
MIAMI, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16570 NE 26 AVE
5G
MIAMI, FL 33160 US

New Mailing Address:

FEI Number: 27-1302009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELERTEINS, MARIANO J
16570 NE 26 AVE
5G
NORTH MIAMI, FL 33160 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

OFFICERS AND DIRECTORS:

Title: P
Name: ZELERTEINS, MARIANO J
Address: 16570 NE 26 AVE #5G
City-St-Zip: NORTH MIAMI, FL 3160 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: MARIANO ZELERTEINS

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date