

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095030

Entity Name: SMITH & SANTIAGO, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

2328 NORTH MIAMI AVENUE
MIAMI, FL 33127

New Principal Place of Business:

20505 E. COUNTRY CLUB DRIVE, 1437
AVENTURA, FL 33180

Current Mailing Address:

20505 EAST COUNTRY CLUB DRIVE
1437
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-1340241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINA A. MARQUEZ, P.A.
7950 WEST FLAGLER STREET
106
MIAMI, FL 33144 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: P
Name: SERENE, MARILYN
Address: 20505 EAST COUNTRY CLUB DRIVE APT. 1437
City-St-Zip: AVENTURA, FL 33180

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: MARILYN J. SERENE

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date