

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070480

Entity Name: S M C O CORPORATION INC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

310 E RIVO ALTO DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

3665 ST GAUDENS RD
MIAMI, FL 33133 US

Current Mailing Address:

310 E RIVO ALTO DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

3665 ST GAUDENS RD
MIAMI, FL 33133 US

FEI Number: 27-3333910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANNIER DE LANGRE, STEPHANE L
310 E RIVO ALTO DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VANNIER DE LANGRE, STEPHANE L
3665 ST GAUDENS RD
MIAMI, FL 33133 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:

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: VANNIER DE LANGRE, MAGALI J
Address: 3665 ST GAUDENS RD
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: VANNIER DE LANGRE, STEPHANE L
Address: 3665 ST GAUDENS RD
City-St-Zip: MIAMI, FL 33133

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: STEPHANE VANNIER DE LANGRE

MGRM

02/20/2012

Electronic Signature of Signing Officer or Director

Date