

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092392

FILED
Apr 29, 2011
Secretary of State

Entity Name: SMITHCLAY CAPITAL CORPORATION

Current Principal Place of Business:

2640 NE 135TH ST
SUITE 417
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2640 NE 135TH ST
SUITE 417
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-3938416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, LECLEAISE
2640 NE 135TH ST
SUITE 417
NORTH MIAMI, FL 33181 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: PRES
Name: SMITH, LECLEAISE
Address: 2640 NE 135TH ST, STE 417
City-St-Zip: NORTH MIAMI, FL 33181

Title: D
Name: MARQUIS, HARRIS
Address: 2640 NE 135TH ST, STE 417
City-St-Zip: NORTH MIAMI, FL 33181

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: LECLEAISE SMITH

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date