

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008860

FILED
Jan 06, 2012
Secretary of State

Entity Name: SMART LAW LAWYER REFFERAL SERVICE, INC.

Current Principal Place of Business:

2500 SW 117TH CT
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

2500 SW 117TH CT
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 27-4659165 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMITH, GEORGE
2500 SW 117TH CT
MIAMI, FL 33175 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: VP
Name: SMITH, GEORGE
Address: 2500 SW 117TH CT
City-St-Zip: MIAMI, FL 33175 US

Title: P
Name: SMITH, PABLO
Address: 15417 SW 31 LANE
City-St-Zip: MIAMI, FL 33185

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: GEORGE SMITH

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date