

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058208

Entity Name: SMYRNA28, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2853 EXECUTIVE PARK DRIVE, SUITE 201
WESTON, FL 33331

New Principal Place of Business:

2029 TYLER STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

2853 EXECUTIVE PARK DRIVE, SUITE 201
WESTON, FL 33331

New Mailing Address:

2029 TYLER STREET
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGALLANES, MARTHA
2853 EXECUTIVE PARK DRIVE, SUITE 201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

LEE, ANDREW
2029 TYLER STREET
HOLLYWOOD, FL 33020 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: ANDREW LEE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SECHI, CARLOS
Address: 2029 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: CARLOS SECHI

MGR

05/01/2012

Electronic Signature of Signing Officer or Director

Date