

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106934

Entity Name: SMILLOW, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1233 NW 127TH DRIVE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1233 NW 127TH DRIVE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 45-4009228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN, LINDSEY
1233 NW 127TH DRIVE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

WALDEN, LINDSEY M MISS
1233 NW 127TH DRIVE
SUNRISE, FL 33323 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: LINDSEY WALDEN

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WALDEN, LINDSEY M MISS
Address: 1233 NW 127TH DRIVE
City-St-Zip: SUNRISE, FL 33323

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: LINDSEY WALDEN

MISS

01/24/2012

Electronic Signature of Signing Officer or Director

Date