

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038338

FILED
Jan 11, 2012
Secretary of State

Entity Name: ANDREW SMITH, INC.

Current Principal Place of Business:

1855 GRIFFIN ROAD
SUITE B328
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN ROAD
SUITE B328
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 65-0425463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ANDREW
1855 GRIFFIN RD #B328
DANIA BEACH, FL 33004 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: PSTD
Name: SMITH, ANDREW
Address: 4349 NE 22 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ANDREW SMITH

PSTD

01/11/2012

Electronic Signature of Signing Officer or Director

Date