

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056240

Entity Name: SMITH HOLDING K.B. CORP.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

200 CRANDON BLVD
SUITE 311
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

200 CRANDON BLVD
SUITE 311
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0777665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, LISETTE ESQ.
200 CRANDON BLVD.
SUITE 311
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEFANO, SUSANA BEATRIZ
Address: 200 CRANDON BLVD #311
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: SMITH, VALERIA
Address: 200 CRANDON BLVD #311
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: SMITH, LUCIANO
Address: 200 CRANDON BLVD #311
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VALERIA SMITH

D

04/10/2008

Electronic Signature of Signing Officer or Director

Date