2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066711

Entity Name: SMT INVESTMENTS, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1301 NW 84TH AVE. #113 MIAMI, FL 33126 US **Current Mailing Address: New Mailing Address:** 1301 NW 84TH AVE. #113 MIAMI, FL 33126 FEI Number: 65-0607281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

AZEL, JORGE AZEL, JORGE JR 1301 NW 84TH AVE. #113 1301 NW 84TH AVE. #113 MIAMI, FL 33126 MIAMI, FL 33126

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: JORGE AZEL JR 04/30/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition AZEL, JORGE Name: Name: AZEL, EVELYN 1301 NW 84TH AVE. #113 1301 NW 84TH AVE. #113 Address: Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

Title: () Delete Title: () Change (X) Addition Name: Name: FERENCZI, EDWARD 1301 NW 84TH AVENUE, SUITE 113 Address: Address:

MIAMI, FL 33126 City-St-Zip: City-St-Zip:

Title: () Change (X) Addition Title: () Delete

Name: AZEL, JORGE JR Name: 1301 NW 84TH AVENUE Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33126

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: JORGE AZEL JR 04/30/2009 Τ