2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066711

Entity Name: SMT INVESTMENTS, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1301 NW 84TH AVE. #113 1301 NW 84TH AVE MIAMI, FL 33126 US

113

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

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

MIAMI, FL 33126 US

FEI Number: 65-0607281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AZEL, JORGE JR AZEL, JORGE JR 1301 NW 84TH AVE. #113 1301 NW 84TH AVE MIAMI, FL 33126 113 MIAMI, FL 33126 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: 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

AZEL, EVELYN Name:

1301 NW 84TH AVE. #113 Address:

City-St-Zip: MIAMI, FL 33126

Title:

Name: FERENCZI, EDWARD

Address: 1301 NW 84TH AVENUE, SUITE 113

MIAMI, FL 33126 City-St-Zip:

Title:

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

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: JORGE AZEL JR Т 04/20/2011