

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045307

FILED
Apr 29, 2011
Secretary of State

Entity Name: SMX SERVICES & CONSULTING, INC.

Current Principal Place of Business:

1000 BRICKELL AVE
SUITE 410
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE
SUITE 410
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0759632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEVEDO, RICHARD
1000 BRICKELL AVE
SUITE 410
MIAMI, FL 33131 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: P
Name: QUEVEDO, RICHARD
Address: 1000 BRICKELL AVE SUITE 410
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ESTEFANO, JOSE R
Address: 251 SW 47 AVE
City-St-Zip: CORAL GABLES, FL 331341465

Title: D
Name: ESTEFANO, SOL MARITZA
Address: 33 VENETIAN WAY APT #50
City-St-Zip: MIAMI BEACH, FL 33139

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: RICHARD QUEVEDO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date