

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000105051

FILED
Jul 09, 2010
Secretary of State

Entity Name: SM CAMARAZA ENTERPRISES, INC.

Current Principal Place of Business:

3128 CORAL WAY
MIAMI, FL 331453210

New Principal Place of Business:

Current Mailing Address:

3128 CORAL WAY
MIAMI, FL 331453210

New Mailing Address:

FEI Number: 20-1397695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANOS, JAVIER
3128 CORAL WAY
MIAMI, FL 33145 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: DP
Name: CAMARAZA, SERGIO
Address: 9007 NW 182 TR
City-St-Zip: MIAMI, FL 33018

Title: DV
Name: CAMARAZA, MAELI
Address: 9007 NW 182 TR
City-St-Zip: MIAMI, FL 33018

Title: SECR
Name: SANTANA, SILVIA M
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: SERGIO CAMARAZA

PV

07/09/2010

Electronic Signature of Signing Officer or Director

Date