

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132977

Entity Name: SMP HOLDING INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

10 VENETIAN WAY
SUITE 2005
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

10 VENETIAN WAY
SUITE 2005
MIAMI BEACH, FL 33139

New Mailing Address:

10 VENETIAN WAY
SUITE 2004
MIAMI BEACH, FL 33139

FEI Number: 36-4581460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEVERDE, SANDRA
10 VENETIAN WAY
SUITE 2004
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ARMENTER, SEBASTIAN
10 VENETIAN WAY
SUITE 2004
MIAMI BEACH, FL 33139 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: SEBASTIAN ARMENTER

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MONTEVERDE, SANDRA
Address: 10 VENETIAN WAY SUITE 2004
City-St-Zip: MAIMI BEACH, FL 33139

Title: V/D (X) Delete
Name: SEBASTIAN, ARMENTER
Address: 10 VENETIAN WAY SUITE 2004
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ARMENTER, SEBASTIAN
Address: 10 VENETIAN WAY SUITE 2004
City-St-Zip: MAIMI BEACH, FL 33139

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: SEBASTIAN ARMENTER

SA

03/12/2009

Electronic Signature of Signing Officer or Director

Date