

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108942

FILED
Mar 11, 2012
Secretary of State

Entity Name: SPECIALTY MERCHANT OF SOUTH FLORIDA INC.

Current Principal Place of Business:

1521 ALTON ROAD
SUITE 549
MIAMI, FL 33139 US

New Principal Place of Business:

9915 NE 4TH AVENUE ROAD
MIAMI SHORES, FL 33138 US

Current Mailing Address:

1521 ALTON ROAD
SUITE 549
MIAMI, FL 33139 US

New Mailing Address:

9915 NE 4TH AVENUE ROAD
MIAMI SHORES, FL 33138 US

FEI Number: 26-4030783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALWANT CHEEMA, CPA
8301 NW 197TH STREET
MIAMI, FL 33015 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: PST
Name: GIUGOVAZ, ESTEBAN
Address: 9915 NE 4TH AVENUE ROAD
City-St-Zip: MIAMI SHORES, FL 33138 US

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: ESTEBAN GIUGOVAZ

PST

03/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date