2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349244

Entity Name: SMITH HAMILTON SHOP INC

Current Principal Place of Business:

4401 NW 37 AVENUE MIAMI, FL 33142

Current Mailing Address:

4401 NW 37 AVENUE MIAMI, FL 33142

FEI Number: 59-1279915 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACLAREN, JOHN KPRES 7730 SW 53 PL MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title VPD

Name MACLAREN, JOHN KPRES Name MACLAREN, VALERIE

Address 7730 SW S53 PL Address 535 ARAGON

City-State-Zip: MIAMI FL 33143 City-State-Zip: CORAL GABLES FL 33134

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JOHN MACLAREN

PRESIDENT

01/07/2014

FILED Jan 07, 2014

Secretary of State

CC0203004084

Date