2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349244

Entity Name: SMITH HAMILTON SHOP INC

Current Principal Place of Business:

4475 NW 37 AVENUE MIAMI. FL 33142

Current Mailing Address:

4475 NW 37 AVENUE MIAMI, FL 33142 US

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

Name and Address of Current Registered Agent:

MACLAREN, JOHN 4475 NW 37TH AVE MIAMI, FL 33142 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: JOHN MACLAREN 03/03/2024

Electronic Signature of Registered Agent

Date

FILED Mar 03, 2024

Secretary of State

4383828402CC

Officer/Director Detail:

Title PD Title VPD

NameGIOJA, FEDERICONameMACLAREN, JOHNAddress4475 NW 37 AVENUEAddress4475 NW 37 AVENUE

City-State-Zip: MIAMI FL 33142 City-State-Zip: MIAMI FL 33142

Title VPD

Name MOSQUERA, ALBERTO
Address 4475 NW 37 AVENUE
City-State-Zip: MIAMI FL 33142

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: JOHN MACLAREN

Electronic Signature of Signing Officer/Director Detail

VΡ

03/03/2024 Date