

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 19, 2015
Secretary of State
CC5410481533

Entity Name: SPECIALTY MERCHANT OF SOUTH FLORIDA INC.

Current Principal Place of Business:

9915 NE 4TH AVENUE ROAD
MIAMI SHORES, FL 33138

Current Mailing Address:

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

FEI Number: 26-4030783

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALWANT CHEEMA, CPA
8301 NW 197TH STREET
MIAMI, FL 33015 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

Date

Officer/Director Detail :

Title PST
Name GIUGOVAZ, ESTEBAN
Address 9915 NE 4TH AVENUE ROAD
City-State-Zip: MIAMI SHORES FL 33138

Title VP
Name RINONAPOLI, FRANCESCA
Address 9915 NE 4TH AVENUE ROAD
City-State-Zip: MIAMI SHORES FL 33138

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

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02/19/2015

Electronic Signature of Signing Officer/Director Detail

Date