

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751464

FILED
May 20, 2011
Secretary of State

Entity Name: SOUTH MIAMI STAMP CLUB, INC.

Current Principal Place of Business:

6856 SW 53 ST
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

1930 SW 57 PL
MIAMI, FL 331552166

New Mailing Address:

FEI Number: 59-2195605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CARLOS S
1930 SW 57 PL
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SAN MARTIN, CARLOS
1930 SW 57 PL
MIAMI, FL 33155 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: CARLOS SAN MARTIN JR.

05/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CROSSLAND, MARTIN
Address: 900 PROVER AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S
Name: PALLARES, JULIAN
Address: 9785 SW 123 TERRACE
City-St-Zip: MIAMI, FL 331764933

Title: TD
Name: SAN MARTIN, CARLOS JR
Address: 1930 SW 57 PLACE
City-St-Zip: MIAMI, FL 331552166

Title: D
Name: GILBERTO, BONCE
Address: 1100 NW 36 AVENUE
City-St-Zip: MIAMI, FL 331253832

Title: VP
Name: BARRUS, CAROL Q
Address: 11560 SW 80 ROAD
City-St-Zip: MIAMI, FL 33156

Title: D
Name: BARRUS, KENNETH
Address: 11560 SW 80 ROAD
City-St-Zip: MIAMI, FL 33156

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS SAN MARTIN JR.

TRE

05/20/2011

Electronic Signature of Signing Officer or Director

Date