

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010564

Entity Name: S.M. PRODUCTIONS, INC.

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

2290 W 74TH ST
101
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2270 WEST 74TH ST
STE 201
HIALEAH, FL 33016

New Mailing Address:

2290 W 74 STREET
101
HIALEAH, FL 33016

FEI Number: 65-1081765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, SANTIAGO
2270 WEST 74TH ST
STE 201
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MARTINEZ, SANTIAGO
2290 W 74 STREET
101
HIALEAH, FL 33016 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: SANTIAGO MARTINEZ

05/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, SANTIAGO
Address: 2270 W. 74 ST #201
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, SANTIAGO
Address: 2290 W 74 STREET #101
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANTIAGO MARTINEZ

P

05/18/2007

Electronic Signature of Signing Officer or Director

Date