2004 FOR PROFIT CORPORATION

Feb 20, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000120801** 02-20-2004 90012 024 ***150 00 1. Entity Name S&M TRADING GROUP, INC. Mailing Address Principal Place of Business 8107 SW 72 AVE #201E 8107 SW 72 AVE #201E MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business 3. Mailing Address 7220 NW 36 ST 10729 SW 117 CT Suite, Apt. #, etc. Suite, Apt. #, etc. 02092004 CR2E034 (10/03) Chg-P 301 Applied For City & State & State 4. FEI Number Ėζ MIAMI MIAM 14-1855529 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired ύsΑ 33/66 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANCHEZ, LUIS Street Address (P.O. Box Number is Not Acceptable) 8107 SW 72 AVE #201E MIAMI, FL 33143 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PRESIDENT TITLE Delete TITLE Change ISABEL MILAGROS SANCHEZ MOLEROS, BRUCE NAME NAME 10729 SW 117 CT STREET ADDRESS 8107 SW 72 AVE #201E STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP DIRECTOR TITLE Delete Change Addition DAVID SANCHEZ CARNERO SANCHEZ, LUIS M NAME NAME 10729 5W 17 CT STREET ADDRESS 8107 SW 72 AVE #201E STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME MOLEROS, MARIA E NAME STREET ADDRESS 8107 SW 72 AVE #201E STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment withyan address, with all other like empowered.

FILED

SABEL MILAGROS SANCHEZ-PRESIDENT SIGNATURE: SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO