

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124345

FILED
Apr 18, 2007
Secretary of State

Entity Name: SANTA MONICA SALES & CHARTER, INC.

Current Principal Place of Business:

605 LINCOLN RD
5TH FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P O BOX 403337
MIAMI BEACH, FL 33140

New Mailing Address:

605 LINCOLN RD
5TH FLOOR
MIAMI BEACH, FL 33139

FEI Number: 81-0583776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZAR, BRUCE E
605 LINCOLN RD
5TH FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOCHE, GUILLERMO P
Address: 605 LINCOLN RD 5TH FL
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPS (X) Delete
Name: COONEY, KENNETH J
Address: 605 LINCOLN RD 5TH FL
City-St-Zip: MIAMI BEACH, FL 33140

Title: STP () Delete
Name: COONEY, JOHN W
Address: 605 LINCOLN RD 5TH FL
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPS () Delete
Name: LAZAR, BRUCE
Address: 605 LINCOLN RD 5TH FL
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOCHE, GUILLERMO P
Address: 605 LINCOLN RD 5TH FL
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: BOANO, GABRIEL
Address: 605 LINCOLN RD 5TH FL
City-St-Zip: MIAMI BEACH, FL 33140

Title: P (X) Change () Addition
Name: LAZAR, BRUCE
Address: 605 LINCOLN RD 5TH FL
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUCE LAZAR

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date