

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P03000034763

1. Entity Name
SMS PROPERTY INVESTMENTS INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 AUG -2 AM 11:31

Principal Place of Business

16115 SW 117 AVE
#A4
MIAMI, FL 33177

Mailing Address

16115 SW 117 AVE
#A4
MIAMI, FL 33177

2. Principal Place of Business

16115 SW 117 AVE

Suite, Apt. #, etc.

A3

City & State

MIAMI, FLORIDA

Zip

33177

Country

USA

3. Mailing Address

16115 SW 117 AVE

Suite, Apt. #, etc.

A3

City & State

MIAMI, FL

Zip

33177

Country

USA

08012006

Chg-P

CR2E034 (11/05)

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SIU, SHAUNI
13727 SW 152 STREET #396
MIAMI, FL 33177

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME SIU, SHAUNI
STREET ADDRESS 16115 SW 117 AVE #A3
CITY-ST-ZIP MIAMI, FL 33177 ☒ Delete

TITLE D
NAME MARKS, DAVID
STREET ADDRESS 16115 SW 117 AVE #A3
CITY-ST-ZIP MIAMI, FL 33177 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT
NAME MARKS, DAVID
STREET ADDRESS 16115 SW 117 AVE #A3
CITY-ST-ZIP MIAMI, FL 33177 ☒ Change ☐ Addition

TITLE VICE PRESIDENT
NAME SIU, SHAUNI
STREET ADDRESS 16115 SW 117 AVE #A3
CITY-ST-ZIP MIAMI, FL 33177 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Shu Si

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-1-06 786 338 0920

Date

Daytime Phone #