

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105051

FILED
Feb 06, 2007
Secretary of State

Entity Name: SM CAMARAZA ENTERPRISES, INC.

Current Principal Place of Business:

9007 NW 182 TERRACE
MIAMI, FL 33018

New Principal Place of Business:

3400 CORAL WAY SUITE 600
MIAMI, FL 33145

Current Mailing Address:

9007 NW 182 TERRACE
MIAMI, FL 33018

New Mailing Address:

3400 CORAL WAY SUITE 600
MIAMI, FL 33145

FEI Number: 20-1397695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMARAZA, SERGIO
9007 NW 182 TERRACE
MIAMI, FL 33019 US

Name and Address of New Registered Agent:

BANOS, JAVIER
3400 CORAL WAY SUITE 601
MIAMI, FL 33145 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: JAVIER BANOS

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAMARAZA, SERGIO
Address: 10101 W OKEECHOBEE RD #14202
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: DV () Delete
Name: CAMARAZA, MAELI
Address: 10101 W OKEECHOBEE RD #14202
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAMARAZA, SERGIO
Address: 9007 NW 182 TR
City-St-Zip: MIAMI, FL 33018

Title: DV (X) Change () Addition
Name: CAMARAZA, MAELI
Address: 9007 NW 182 TR
City-St-Zip: MIAMI, FL 33018

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: SERGIO CAMARAZA

DP

02/06/2007

Electronic Signature of Signing Officer or Director

Date