

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 21, 2008 8:00 am
Secretary of State

05-21-2008 90033 001 ****35.00

05-21-2008 90033 002 ****150.00

66011127



05142008 Chg-P CR2E034 (12/06)

4. FEI Number
51-0520655

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CASTRO, MAGALY
10130 NW SOUTH RIVER DR
MEDLEY, FL 33178

(TO BE DELETED)

7. Name and Address of New Registered Agent

Name
SILVIO MARTINEZ
Street Address (P.O. Box Number is Not Acceptable)
10130 NW SOUTH RIVER DR
City MEDLEY FL Zip Code 33178

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 SILVIO MARTINEZ (PRESIDENT) 01/26/2008
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTSD CASTRO, MAGALY 10130 NW SOUTH RIVER DR MEDLEY, FL 33178	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/T/S/D SILVIO MARTINEZ 10130 NW South River DR MEDLEY, FL 33178	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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: SILVIO MARTINEZ 01/26/2008
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

6601127
P04000120964

S & M FURNITURE DISTRIBUTORS, INC.

(present name)

(Document Number of Corporation (If known) P04000120964

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

WE NEED TO CHANGE THE ARTICLE IV OF THIS CORPORATION AS FOLLOWING:
THE NEW REGISTERED AGENT OF THIS CORPORATION SHOULD BE: SILVIO MARTINEZ
ADDRESS: 10130 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

WE NEED TO CHANGE THE ARTICLE VIII OF THIS CORPORATION AS FOLLOWING:
THE NEW PRESIDENT, TREASURER, SECRETARY AND DIRECTOR OF THIS CORPORATION SHOULD BE: SILVIO MARTINEZ, ADDRESS: 10130 NW South River Drive,
MEDLEY, FLORIDA 33178.-

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ATTACHMENT

6601127
#P04000120964

THIRD: The date of each amendment's adoption: JANUARY 26, 2008

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28TH day of January, 2008

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SILVIO MARTINEZ

Typed or printed name

PRESIDENT, TREASURER, SECRETARY AND DIRECTOR

Title

ATTACHMENT

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#P04000120964

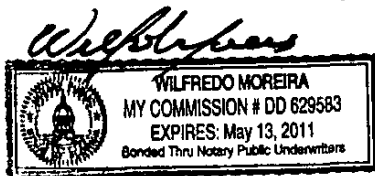
BILL OF SALE F

MAGALY CASTRO, (HEREAFTER)"SELLER AS PRESIDENT OF" S & M FURNITURE DISTRIBUTORS, INC., A FLORIDA CORPORATION, FOR AND CONSIDERATION OF \$10 DOLLARS AND OTHER VALUABLE CONSIDERATIONS IN HAND PAID TO HER BY MR. SILVIO MARTINEZ, TRANSFER AND CONVEY TO BUYER ANY AND ALL RIGHTS TO ALL HER SHARES OF STOCK IN THE CORPORATION AND TO HER OFFICE OF PRESIDENT, AS WELL AS ALL THE ASSETS USED IN THE BUSINESS OF FURNITURE DISTRIBUTORS AND RETAIL KNOWN AS "ZONE FURNITURE" THE ASSETS TO CERTAIN BUSINESS OF FURNITURE DISTRIBUTORS AND RETAIL KNOWN AS "ZONE FURNITURE" LOCATED AT 10130 NW SOUTH RIVER DRIVE, MEDLEY, FLORIDA 33178. MIAMI DADE COUNTY, FLORIDA, OWNED AND OPERATED BY THIS CORPORATION, " AND LISTED IN ATTACHMENT A, HEREBY INCORPORATED BY REFERENCE, SELLER AGREES THAT THE ABOVE MENTIONED PAYMENT CONSTITUTES ENTIRE AND FULL PAYMENT FOR THE SHARES OF THIS CORPORATION SOLD IN THIS ACT AND ALL THE ASSETS USED IN THE MENTIONED BUSINESSES. SELLER IN FURTHER CONSIDERATION OF SUCH PAYMENT DOES HEREBY FOREVER RELEASE, DISCHARGE, REMACQUIT AND SATISFY BUYER FROM ANY AND ALL MANNER OF ACTION, ACTS, CAUSES, RECKONING, BONDS, BILLS, SPECIALITIES, CONVENANTS, CONTRACTS, CONTROVERSIES, AGREEMENTS, PROMISES, VARIANCES, TRESPASSES, PROFIT, DAMAGES, JUDGMENTS, EXECUTIONS, CLAIMS, AND DEMANDS WHATSOEVER, IN LAW OR IN EQUITY, WHICH SELLER OR ANY SUCCESSOR, HEIR OR ASSIGN OR IN EQUITY, WHICH SELLER OR ANY SUCCESSOR, HEIR OR ASSIGN SAID SELLER HEREAFTER CAN, SHALL OR MAY HAVE. AGAINST SAID BUYER BY REASON OF ANY MATTER, CAUSE OR THING WHATSOEVER, INCLUDING BUT NOT LIMITED TO THE PERIOD WHEN THE SUBJECT PROPERTY OF THIS BILL OF SALE WAS OWNED BY SELLER. IT IS FURTHER AGREED AND UNDERTOOD BY SELLER, THAT BUYER DOES NOT HEREBY OR OTHERWISE ADMIT EITHER THE EXISTENCE OR VALIDITY OR ANY CLAIM OR ALLEGATION AGAINST SELLER. FURTHERMORE, BUYER PROMISES TO GIVE ACTUAL AND/ OR CONSTRUCTIVE NOTICE TO ALL INTEREST PARTIES OF SELLER. RESIGNATION AND TOTAL SEPARATION FROM THE CORPORATION. DATED THIS 26TH DAY OF JANUARY, 2008.


MAGALY CASTRO (SELLER)


SILVIO MARTINEZ BUYER)

SWORN TO AND SUBSCRIBED BEFORE ME, This 26TH day of January, 2008.-
IN THE CITY OF HIALEAH, COUNTY OF MIAMI-DADE AND STATE OF FLORIDA.-



RESIGNATION

ATTACHMENT

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HP09000120964

GENTLEMEN:

I harewith tender my resignation as PRESIDENT, TREASURER,
SECRETARY AND REGISTERED AGENT OF S & M FURNITURE, INC. a Florida
Corporation, to take efect immediately.-

I further acknowledge that I have no interest in this corpora-
tion as stockholder or other.

DATED, this 26th day of January 2008.-


MAGALY CASTRO

SHAREHOLDER ACTION OF : **ATTACHMENT**

S & M FURNITURE DISTRIBUTORS, INC.

6601127

#P04000120964

In accordance with the Florida Statutes, the undersigned, being the only shareholder of S & M FURNITURE DISTRIBUTORS, INC. a Florida corporation, approve of the following actions taken of to be taken by the corporation.

A.- Accept the resignation of MAGALY CASTRO----- as President, Treasurer, Secretary, Director and Registered Agent of this Corporation.

B.- Nominate to SILVIO MARTINEZ. ----- President, Treasurer, Secretary, Director and Registered Agent of this Corporation.

C- It is adopted that all the certificate of stocks previously issued are to be VOID.

D.- Also is adopted issue the Certificates of stock number 3 for (1000) shares to SILVIO MARTINEZ.--

The Secretary is directed to open a new Bank Account , also is adopted that the Secretary is directed to include this Shareholder Agreement in the Corporation Minute Book.-

Dated: This 26TH day of January 2008

President, Treasurer, SECRETARY,
Director & Registered Agent

SILVIO MARTINEZ (PRESIDENT,
TREASURER, SECRETARY, DIRECTOR
and REGISTERED AGENT

