2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056172

Entity Name: S & M SALES INC.

FILED Jan 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 270 W. 26TH ST. HIALEAH, FL 33010 **Current Mailing Address: New Mailing Address:** 270 W. 26TH ST. HIALEAH, FL 33010 FEI Number: 20-4741697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTIN, MAIKEL 7519 NW 175TH ST. MIAMI, FL 33015 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 **OFFICERS AND DIRECTORS:** Title: MARTIN, MAIKEL Name:

Name: MARTIN, MAIKEL
Address: 7519 . 26TH ST.
City-St-Zip: HIALEAH, FL 33010

Title: VD

Name: LLAMPAY, SARAI Address: 7519 NW 175TH ST. City-St-Zip: MIAMI, FL 33015

I hereby 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 all other like empowered.

SIGNATURE: MAIKEL MARTIN PD 01/21/2011