2008 FOR PROFIT CORPORATION

FILED Jan 31, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P06000079264** S&M MIAMI SERVICES, INC.. Principal Place of Business Mailing Address 4405 SW 193 CT. 4405 SW 193 CT. US MIAMI, FL 33175 MIAMI, FL 33175 CR2E034 (11/05) 01242008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5019748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SIMON, ANISLEY **4405 SW 139TH COURT** MIAMI, FL 33175 IN THIS SPACE 6. 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. (NOTE: Registered Agent stonature required when repretation) 9. Election Campaign Financing Chicafile NOWIII FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE SIMON, ANISLEY NAME STREET ADDRESS 4405 SW 139TH COURT CITY-ST-ZIP MIAMI, FL 33175 NAME MARTINEZ, JUAN M STREET ADDRESS 4405 SW 139TH COURT CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filling 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.

NAME TO !! STREET ADDRESS CITY-ST-ZIP