

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079264

Entity Name: S&M MIAMI SERVICES, INC..

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

4405 SW 193 CT.
MIAMI, FL 33175 US

New Principal Place of Business:

15213 SW 39 TERRACE
MIAMI, FL 33185 US

Current Mailing Address:

4405 SW 193 CT.
MIAMI, FL 33175 US

New Mailing Address:

15213 SW 39 TERRACE
MIAMI, FL 33185 US

FEI Number: 20-5019748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, ANISLEY
4405 SW 139TH COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SIMON, ANISLEY
15213 SW 39 TERRACE
MIAMI, FL 33185 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: ANISLEY SIMON

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMON, ANISLEY
Address: 4405 SW 139TH COURT
City-St-Zip: MIAMI, FL 33175 US

Title: D () Delete
Name: MARTINEZ, JUAN M
Address: 4405 SW 139TH COURT
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMON, ANISLEY
Address: 15213 SW 39 TERRACE
City-St-Zip: MIAMI, FL 33185 US

Title: D (X) Change () Addition
Name: MARTINEZ, JUAN M
Address: 15213 SW 39 TERRACE
City-St-Zip: MIAMI, FL 33185 US

I hereby certify that the information supplied with this filing does not qualify 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: ANISLEY SIMON

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date