

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115403

FILED
Aug 01, 2007
Secretary of State

Entity Name: SMILOW FAMILY RETREATS INC.

Current Principal Place of Business:

4101 PINE TREE DRIVE
SUITE 407
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 403073
MIAMI BEACH, FL 33140

New Mailing Address:

1031 IVES DAIRY ROAD
SUITE #228
NORTH MIAMI BEACH, FL 33179

FEI Number: 20-5928785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNBAUM, MARK
1031 IVES DAIRY ROAD
SUITE #228
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMILOW, STUART
Address: P.O. BOX 403073
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMILOW, STUART
Address: 1031 IVES DAIRY ROAD, SUITE #228
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: STUART SMILOW

P

08/01/2007

Electronic Signature of Signing Officer or Director

Date