

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099399

Entity Name: SLM PACKAGE STORE, INC.

FILED
Jan 24, 2010
Secretary of State

Current Principal Place of Business:

YELLOW BUILDING
12705 NW 42 AVE
MIAMI, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 431310
MIAMI, FL 33243 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, MILLER
12705 NW 42 AVE
MIAMI, FL 33054 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, SCOTT
Address: 12705 NW 42 AVE
City-St-Zip: MIAMI, FL 33054 US

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: SCOTT MILLER

D

01/24/2010

Electronic Signature of Signing Officer or Director

Date