

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000035516

Entity Name: S.M.S.CONVENIENCE INC

FILED
Sep 30, 2009
Secretary of State**Current Principal Place of Business:**4120 NW 26TH STREET
LAUDERHILL, FL 33313 US**New Principal Place of Business:****Current Mailing Address:**2657 CARAMBOLA CIRCLE N
COCONUT CREEK, FL 33066 US**New Mailing Address:**4120 NW 26TH STREET
LAUDERHILL, FL 33313 US

FEI Number: 26-2489057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALAM, MOHAMMED J
4120 NW 26 TH STREET
LAUDERHILL, FL 33313 US**Name and Address of New Registered Agent:**AWAL, MIRZA A
4120 NW 26 TH STREET
LAUDERHILL, FL 33313 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: MIRZA ABDUL AWAL

09/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PDTS () Delete
Name: ALAM, MOHAMMED J
Address: 2657 CARAMBOLA CIRCLE N
City-St-Zip: COCONUT CREEK, FL 33066 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PDTS (X) Change () Addition
Name: AWAL, MIRZA A
Address: 4120 NW 26 TH STREET
City-St-Zip: LAUDERHILL, FL 33313 USTitle: VPD () Change (X) Addition
Name: KHAN, TAUSIF
Address: 4120 NW 26 TH STREET
City-St-Zip: LAUDERHILL, FL 33313 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: MIRZA ABDUL AWAL

PDTS

09/30/2009

Electronic Signature of Signing Officer or Director

Date