

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000035516

Entity Name: S.M.S.CONVENIENCE INC

FILED
Oct 22, 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:**4120 NW 26TH STREET
LAUDERHILL, FL 33313 US**New Mailing Address:**

FEI Number: 26-2489057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:AWAL, MIRZA A
4120 NW 26 TH STREET
LAUDERHILL, FL 33313 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

OFFICERS AND DIRECTORS:Title: PDTS () Delete
Name: AWAL, MIRZA A
Address: 4120 NW 26 TH STREET
City-St-Zip: LAUDERHILL, FL 33313 USTitle: VPD () Delete
Name: KHAN, TAUSIF
Address: 4120 NW 26 TH STREET
City-St-Zip: LAUDERHILL, FL 33313 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VPD (X) Change () Addition
Name: KHAN, ROZINA
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 A. AWAL

PDTS

10/22/2009

Electronic Signature of Signing Officer or Director

Date