

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048791

FILED
Jan 27, 2011
Secretary of State

Entity Name: SM & D SALES AND MARKETING, CORP.

Current Principal Place of Business:

2315 NW 107TH AVENUE
MEZZANINE 1B 19 BOX 133
DORAL, FL 33172

New Principal Place of Business:

2315 NW 107TH AVENUE
133
DORAL, FL 33172

Current Mailing Address:

2315 NW 107TH AVENUE
MEZZANINE 1B 19 BOX 133
DORAL, FL 33172

New Mailing Address:

2315 NW 107TH AVENUE
133
DORAL, FL 33172

FEI Number: 80-0608021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, JOGE M
2315 NW 107TH AVENUE
MEZZANINE 1B 19 BOX 133
DORAL, FL 33172 US

Name and Address of New Registered Agent:

GONCALVES, RODRIGO JOSE M
1621 COLLINS AVE
207
MIAMI BEACH, FL 33139 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: RODRIGO JOSE M. GONCALVES

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GONCALVES, RODRIGO JOSE M
Address: 1621 COLLINS AVE APT. 207
City-St-Zip: MIAMI BEACH, FL 33139

Title: VTD
Name: MALDANER, JOSE G
Address: 1621 COLLINS AVE APT. 207
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSE G. MALDANER

VTD

01/27/2011

Electronic Signature of Signing Officer or Director

Date