

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041346

FILED
Jan 07, 2012
Secretary of State

Entity Name: S & M PROFESSIONAL MANAGEMENT, INC

Current Principal Place of Business:

14969 SW 27 ST
MIAMI, FL 33175 US

New Principal Place of Business:

14469 SW 27 ST
MIAMI, FL 33175 US

Current Mailing Address:

14969 SW 27 ST
MIAMI, FL 33175

New Mailing Address:

14469 SW 27 ST
MIAMI, FL 33175

FEI Number: 45-2127888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JOSE L
14969 SW 27 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SUAREZ, JOSE L
14469 SW 27 ST
MIAMI, FL 33175 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:

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, JOSE L
Address: 14469 SW 27 ST
City-St-Zip: MIAMI, FL 33175

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 L SUAREZ

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date