

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049705

FILED
Aug 29, 2012
Secretary of State

Entity Name: SM DUVAL, INC.

Current Principal Place of Business:

704 DUVAL STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1210 STIRLING ROAD
#7B
DANIA, FL 33004 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:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SHLOMO, MELLOUL
1210 STILRING RD #7B
DANIA, FL 33004 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: SHLOMO MELLOUL

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: MELLOUL, SHLOMO
Address: 1210 STIRLING ROAD, #7B
City-St-Zip: DANIA, FL 33004 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: SHLOMO MELLOUL

P

08/29/2012

Electronic Signature of Signing Officer or Director

Date