

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002754

Entity Name: SMERALDO, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

401 BISCAYNE BLVD.
S-210
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

7741 SW 170TH ST.
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0548909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEUNG, HOI SANG
4104 AURORA STREET
MIAMI, FL 33146 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONNO, LUCA
Address: 7741 SW 170 ST
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: YEUNG, HOI SANG
Address: 4104 AURORA ST -IRMG
City-St-Zip: CORAL GABLES, FL 33146

Title: S () Delete
Name: DONNO, KAREN
Address: 7741 SW 170 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAREN P. DONNO

SEC

06/29/2005

Electronic Signature of Signing Officer or Director

Date