2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 16, 2006
Secretary of State

DOCUMENT# P95000002754

Entity Name: SMERALDO, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
401 BISCAYNE BLVD. S-210 MIAMI, FL 33132 US	

Current Mailing Address:	**New Mailing Address:**
7741 SW 170TH ST. MIAMI, FL 33157 US	

FEI Number: 65-0548909   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
YEUNG, HOI SANG 4104 AURORA STREET MIAMI, FL 33146 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: _____

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:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: P ( ) Delete Name: DONNO, LUCA Address: 7741 SW 170 ST City-St-Zip: MIAMI, FL 33157		Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:	
Title: VP ( ) Delete Name: YEUNG, HOI SANG Address: 4104 AURORA ST -IRMG City-St-Zip: CORAL GABLES, FL 33146		Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:	
Title: S ( ) Delete Name: DONNO, KAREN Address: 7741 SW 170 ST City-St-Zip: MIAMI, FL 33157		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 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: KAREN P. DONNO   MR.   07/16/2006

Electronic Signature of Signing Officer or Director   Date