

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065274

Entity Name: S & M EXPRESS, INC.

FILED  
May 07, 2010  
Secretary of State

## Current Principal Place of Business:

1210 STIRLING RD #7B  
DANIA FL, FL 33004 US

## New Principal Place of Business:

## Current Mailing Address:

1210 STIRLING RD  
DANIA, FL 33004 US

## New Mailing Address:

1210 STIRLING RD #7B  
DANIA FL, FL 33004 US

FEI Number: 65-0603046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELLOUL, SHLOMO  
5291 SW 38 WAY  
FORT LAUDERDALE, FL 33040 US

## Name and Address of New Registered Agent:

MELLOUL, SHLOMO  
1210 STILING 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: SHLOM MELLOUL

05/07/2010

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: D  
Name: MELLOUL, SHLOMO  
Address: 1210 STIRLING RD 7B  
City-St-Zip: FORT LAUDERDALE, FL 33312

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

D

05/07/2010

Electronic Signature of Signing Officer or Director

Date