

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063911

FILED
Aug 30, 2006
Secretary of State

Entity Name: SMI SPECIALTY MERCHANDISE, INC.

Current Principal Place of Business:

2200 WEST 80 ST
BAY #5
HIALEAH, FL 33018

New Principal Place of Business:

16388 N.W. 88 TH PLACE
MIAMI LAKES, FL 33018 US

Current Mailing Address:

16388 NW 88TH PL
MIAMI LAKES, FL 33018

New Mailing Address:

16388 NW 88TH PL
MIAMI LAKES, FL 33018 US

FEI Number: 65-0860187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, DAGOBERTO
16388 NW 88TH PL
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

MARTINEZ, DAGOBERTO PRES
16388 NW 88TH PL
MIAMI LAKES, FL 33018 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: DAGOBERTO MARTINEZ

08/30/2006

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: PD () Delete
Name: MARTINEZ, DAGOBERTO
Address: 16388 NW 88TH PL
City-St-Zip: MIAMI LAKES, FL 33018

Title: VP () Delete
Name: MARTINEZ, ANA L JAIME
Address: 16388 NW 88 PL
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTINEZ, DAGOBERTO
Address: 16388 NW 88TH PL
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: VP (X) Change () Addition
Name: MARTINEZ, ANA L JAIME
Address: 16388 NW 88 PL
City-St-Zip: MIAMI LAKES, FL 33018 US

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: DAGOBERTO MARTINEZ

PRES

08/30/2006

Electronic Signature of Signing Officer or Director

Date