

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005937

FILED
Mar 21, 2008
Secretary of State

Entity Name: S M ENTERPRISES GROUP INC.

Current Principal Place of Business:

1990 NE 163 ST
108
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2621 NE 165 ST
N MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 04-3587081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILFONT, SOLANGE
2621 N E 165 ST
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

VIEIRA, MARCOS
2621 N E 165 ST
N MIAMI BEACH, FL 33160 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: MARCOS VIEIRA

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILFONT, SOLANGE
Address: 2621 NE 165 ST
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIEIRA, MARCOS
Address: 2621 NE 165 ST
City-St-Zip: N MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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: MARCOS VIEIRA

P

03/21/2008

Electronic Signature of Signing Officer or Director

Date