

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045721

FILED
Mar 18, 2011
Secretary of State

Entity Name: SOUTHERN GROUP USA, INC.

Current Principal Place of Business:

6321 NW 99TH AVENUE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6321 NW 99TH AVENUE
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-8844888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, GUILLERMO
6321 NW 99TH AVENUE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SANCHEZ, GUILLERMO RA
6321 NW 99TH AVENUE
DORAL, FL 33178 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: GUILLERMO SANCHEZ

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: VASQUEZ, BIELO R
Address: 6321 NW 99TH AVENUE
City-St-Zip: DORAL, FL 33178

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: BIELO R. VASQUEZ

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date