

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53287

Entity Name: S.P.M. GROUP, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2200 NW 102 AVE
#5
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2200 NW 102 AVE
#5
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0173941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTEAGA, CARLOS
2500 NW 97TH AVE
NO. 200
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ARTEAGA, CARLOS
2200 NW 102 AVE
#5
MIAMI, FL 33172 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: CARLOS ARTEAGA

05/01/2009

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: ARTEAGA, CARLOS
Address: 2500 NW 97TH AVE #200
City-St-Zip: MIAMI, FL 33172 US

Title: VD () Delete
Name: AGUILERA, RAUL
Address: 2500 NW 97TH AVE #200
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARTEAGA, CARLOS
Address: 2200 NW 102 AVE #5
City-St-Zip: MIAMI, FL 33172 US

Title: VD (X) Change () Addition
Name: AGUILERA, RAUL
Address: 2200 NW 102 AVE #5
City-St-Zip: MIAMI, FL 33172 US

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: CARLOS ARTEAGA

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05/01/2009

Electronic Signature of Signing Officer or Director

Date