

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094246

Entity Name: SMB GROUP, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

6720 NW 114 AVE
826
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6720 NW 114 AVE
826
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1048022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, ALVARO
6720 NW 114 AVE
#826
MIAMI, FL 33178

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAMPER, BERNARDO
Address: BOGOTA COLOMBIA
City-St-Zip: SOUTH AMERICA,

Title: D () Delete
Name: MENDOZA, LUIS ALBERTO
Address: BOGOTA COLOMBIA
City-St-Zip: SOUTH AMERICA,

Title: S () Delete
Name: MENDOZA, ALVARO
Address: 6720 NW 114 AVE #826
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALVARO MENDOZA

S

04/27/2004

Electronic Signature of Signing Officer or Director

Date