

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094246

Entity Name: SMB GROUP, INC.

FILED  
May 03, 2007  
Secretary of State

## Current Principal Place of Business:

6720 NW 114 AVE  
826  
MIAMI, FL 33178

## New Principal Place of Business:

1398 CANARY ISLAND DRIVE  
WESTON, FL 33327

## Current Mailing Address:

6720 NW 114 AVE  
826  
MIAMI, FL 33178

## New Mailing Address:

1398 CANARY ISLAND DRIVE  
WESTON, FL 33327

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 US

## Name and Address of New Registered Agent:

MENDOZA, ALVARO  
1398 CANARY ISLAND DRIVE  
WESTON, FL 33327 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:

05/03/2007

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: 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: S (X) Change ( ) Addition  
Name: MENDOZA, ALVARO  
Address: 1398 CANARY ISLAND DRIVE  
City-St-Zip: WESTON, FL 33327

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: ALVARO MENDOZA

S

05/03/2007

Electronic Signature of Signing Officer or Director

Date