

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096190

Entity Name: SM INVESTMENT GROUP, INC.

FILED  
Apr 29, 2007  
Secretary of State

## Current Principal Place of Business:

1205 CASTILE AVENUE  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

1205 CASTILE AVENUE  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 65-1046902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, MARITZA  
1001 CORAL WAY  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

FERNANDEZ, MARITZA  
760 SAN BRUNO AVE.  
CORAL GABLES, FL 33143 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: MARITZA FERNANDEZ

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIBENEDDETTO, SILVIO  
Address: 1205 CASTILE AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: S ( ) Delete  
Name: DIBENEDDETTO, MARIA  
Address: 1205 CASTILE AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Delete  
Name: FERNANDEZ, MARITZA  
Address: 1205 CASTILE AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DI BENEDETTO, SILVIO  
Address: 1205 CASTILE AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change ( ) Addition  
Name: DI BENEDETTO, MARIA  
Address: 1205 CASTILE AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

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

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: SILVIO DI BENEDETTO

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date