

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096190

Entity Name: SM INVESTMENT GROUP, INC.

FILED
Mar 24, 2009
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:

760 SAN BRUNO AVE.
CORAL GABLES, FL 33143

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
760 SAN BRUNO AVE.
CORAL GABLES, FL 33143 US

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

Title: S () Delete
Name: DI BENEDETTO, 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: () 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 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

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date