

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096190

Entity Name: SM INVESTMENT GROUP, INC.

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

1205 CASTILE AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

1205 CASTILE AVENUE
CORAL GABLES
CORAL GABLES, FL 33134 UN

Current Mailing Address:

760 SAN BRUNO AVE.
CORAL GABLES, FL 33143

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
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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: SILVIO DI BENEDETTO

DIRE

04/01/2012

Electronic Signature of Signing Officer or Director

Date