

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024885

Entity Name: SMG GROUP INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

14780 SW 136TH STREET
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14780 SW 136TH STREET
MIAMI, FL 33196

New Mailing Address:

FEI Number: 03-0409576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, MICHAEL E
15522 SW 115TH ST.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SANTANA, MICHAEL E
14780 SW 136 STREET
MIAMI, FL 33196 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: MICHAEL E. SANTANA

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANTANA, MICHAEL E
Address: 14780 SW 136 STREET
City-St-Zip: MIAMI, FL 33196

Title: VPD
Name: SANTANA, GONZALO D
Address: 14780 SW 136 STREET
City-St-Zip: MIAMI, FL 33196

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: GONZALO D. SANTANA

VPD

02/06/2012

Electronic Signature of Signing Officer or Director

Date