

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070683

Entity Name: S M G USA CORP.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

C/O SOFIA POWELL-COSIO
1900 S.W 3RD AVE.
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

C/O SOFIA POWELL-COSIO
1900 S.W 3RD AVE.
MIAMI, FL 33129

New Mailing Address:

FEI Number: 06-1642418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL-COSIO, SOFIA
1900 SW 3 AVE
MIAMI, FL 33129 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: PSD () Delete
Name: SUPERTINO, SERGIO ATILIO
Address: 1900 SW 3 AVE
City-St-Zip: MIAMI, FL 33129

Title: VD () Delete
Name: NASIF, GABRIEL NORMA
Address: 1900 SW 3 AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: NASIF, GABRIELA N
Address: 1900 SW 3 AVE
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SERGIO A SUPERTINO

PSD

02/14/2005

Electronic Signature of Signing Officer or Director

_____ Date