

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070683

Entity Name: S M G USA CORP.

FILED  
Feb 01, 2006  
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, GABRIELA N  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO ATILIO SUPERTINO

PSD

02/01/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date