

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000070683

Entity Name: S M G USA CORP.

**FILED**  
**Jan 25, 2011**  
**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

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: SUPERTINO, SERGIO ATILIO  
Address: 1900 SW 3 AVE  
City-St-Zip: MIAMI, FL 33129

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

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: SERGIO ATILIO,SUPERTINO

PSD

01/25/2011

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

\_\_\_\_\_  
Date