

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000033830

Entity Name: SMG ENTERTAINMENT, INC.

FILED
Sep 22, 2011
Secretary of State

Current Principal Place of Business:

17450 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17450 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-0746615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFARB, MICHAEL
10734 NW 54TH PLACE
CORAL SPRINGS, FL 33076 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: MOORE, LEONARD
Address: 17450 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S
Name: GOLDFARB, MICHAEL
Address: 17450 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MICHAEL GOLDFARB

S

09/22/2011

Electronic Signature of Signing Officer or Director

Date