

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055521

Entity Name: S & M GROUP INTERNATIONAL, INC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

16215 SW 117TH AVE., #14-A
MIAMI, FL 33177

New Principal Place of Business:

16215 SW 117TH AVE
14A
MIAMI, FL 33177

Current Mailing Address:

16215 SW 117TH AVE., #14-A
MIAMI, FL 33177

New Mailing Address:

16215 SW 117TH AVE
14A
MIAMI, FL 33177

FEI Number: 20-0948848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LUIS M
5201 SW 115 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SANCHEZ, LUIS M
16215 SW 117TH AVE
14A
MIAMI, FL 33165 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: LUIS M SANCHEZ

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, LUIS M
Address: 5201 SW 115 AVE
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: MOLEROS, MARIA E
Address: 5201 SW 115 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, LUIS M
Address: 16215 SW 117TH AVE #14A
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: MOLEROS, MARIA E
Address: 16215 SW 117TH AVE #14A
City-St-Zip: MIAMI, FL 33165

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: LUIS SANCHEZ

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date