2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071875

Entity Name: SPG NETWORKS, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12457 SW 130TH STREET 13280 SW 131 STREET MIAMI, FL 33186

UNIT 111

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

1172 SOUTH DIXIE HWY 1172 SOUTH DIXIE HWY #490

#490

CORAL GABLES, FL 33146 US

FEI Number: 81-0650113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLER, JOSE A SOLER, JOSE A 13280 ŚW 131 STREET 1172 SOUTH DIXIE HIGHWAY #490 **UNIT 111** MIAMI, FL 33186 US CORAL GABLES, FL 33146 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: JOSE A SOLER 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CORAL GABLES, FL 33146

Title:

SOLER, JOSE A Name:

13280 SW 131 STREET; UNIT 111 Address:

City-St-Zip: MIAMI, FL 33186 US

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: JOSE A SOLER **PRES** 04/25/2011