

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164049

FILED
Jul 07, 2008
Secretary of State

Entity Name: SOUTH MANAGEMENT GROUP, INC.

Current Principal Place of Business:

7540 NW 8 ST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

2612 SW 143RD AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-1980683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRAN, OSMIN
2612 SW 143 AVENUE
MIAMI, FL 33175 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: P () Delete
Name: FERRAN, OSMIN
Address: 2612 SW 143RD AVE
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: FERRAN, RAMONA
Address: 2612 SW 143RD AVE
City-St-Zip: MIAMI, FL 33175

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 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: OSMIN FERRAN

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date