

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000008677

**FILED**  
**Jul 23, 2008**  
**Secretary of State****Entity Name:** STEVEN ENTERPRISES GROUP, INC.**Current Principal Place of Business:**13551 SW 135TH AVENUE  
UNIT # 304  
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**15630 SW 35 TER  
MIAMI, FL 33185**New Mailing Address:**13551 SW 135TH AVENUE  
UNIT # 304  
MIAMI, FL 33186**FEI Number:** 02-0736752**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RODRIGUEZ, RAUL  
15630 SW 35 TER  
MIAMI, FL 33185 US**Name and Address of New Registered Agent:**OTERO, MONICA  
2750 W. TRADE AVENUE # B  
COCONUT GROVE, FL 33133 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:** MONICA OTERO

07/23/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** RODRIGUEZ, NORMA  
**Address:** 15630 SW 35 TER  
**City-St-Zip:** MIAMI, FL 33185**Title:** V (X) Delete  
**Name:** RODRIGUEZ, RAUL  
**Address:** 15630 SW 35 TER  
**City-St-Zip:** MIAMI, FL 33185**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** OTERO, MONICA  
**Address:** 2750 WEST TRADE AVENUE # B  
**City-St-Zip:** COCONUT GROVE, FL 33133**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:** MONICA OTERO

P

07/23/2008

Electronic Signature of Signing Officer or Director

Date