

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039882

FILED
Mar 10, 2011
Secretary of State

Entity Name: SOUTH MONEY GROUP, INC.

Current Principal Place of Business:

5712 WEST FLAGLER ST.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

5712 WEST FLAGLER ST.
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-2516270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERON, ROMELIO
5712 WEST FLAGLER ST.
MIAMI, FL 33130 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: PS
Name: RIVERON, ROMELIO
Address: 5712 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

Title: VD
Name: CARRASCO, GABRIEL
Address: 5712 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

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: ROMELIO RIVERON

PS

03/10/2011

Electronic Signature of Signing Officer or Director

Date