

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157640

FILED
Apr 05, 2009
Secretary of State

Entity Name: THE SEWING MACHINE GROUP CORP.

Current Principal Place of Business:

10025 NW 116TH WAY
SUITE 12
MIAMI, FL 33178

New Principal Place of Business:

10025 NW 116TH WAY
SUITE 12
MIAMI, FL 33178 US

Current Mailing Address:

10025 NW 116TH WAY
SUITE 12
MIAMI, FL 33178

New Mailing Address:

10025 NW 116TH WAY
SUITE 12
MIAMI, FL 33178 US

FEI Number: 20-4142728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 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: PD () Delete
Name: WALDMAN, RONALD
Address: 10025 NW 116TH WAY SUITE 12
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALDMAN, RONALD
Address: 10025 NW 116TH WAY SUITE 12
City-St-Zip: MIAMI, FL 33178 US

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: RONALD WALDMAN

P

04/05/2009

Electronic Signature of Signing Officer or Director

Date