

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007994

Entity Name: SMG TECHNOLOGY CORP

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4121 SW 47 AVENUE, SUITE 1325
DAVIE, FL 33314 US

New Principal Place of Business:

11311 NW 29 PLACE
100
SUNRISE, FL 33323 US

Current Mailing Address:

4121 SW 47 AVENUE, SUITE 1325
DAVIE, FL 33314 US

New Mailing Address:

11311 NW 29 PLACE
100
SUNRISE, FL 33323 US

FEI Number: 20-4188418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ERNESTO
11311 NW 29 PLACE
SUNRISE, FL 33323 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: MARTINEZ, ERNESTO
Address: 11311 NW 29 PLACE
City-St-Zip: SUNRISE, FL 33323 US

Title: VP () Delete
Name: GOMEZ, CARLOS
Address: 2783 SW 129 TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Delete
Name: MARINEZ, EDDY
Address: 1523 NW 38 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: T (X) Delete
Name: DUQUE, MARCOS
Address: 7865 NW 19 COURT
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MARINEZ, EDDY
Address: 1523 NW 38 STREET
City-St-Zip: MIAMI, FL 33142 US

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: ERNESTO MARTINEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date