

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130055

Entity Name: S&M USA MARKETING GROUP, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

5719 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5719 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-5972470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
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: PSTD () Delete
Name: JWIED, SAMIR
Address: 2400 EAST LAS OLAS BLVD. #357
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JWIED, SAMIR
Address: 5719 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Change (X) Addition
Name: JWIED, CHANTALLE
Address: 5719 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33021

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: SAMIR JWIED

PSTD

04/07/2008

Electronic Signature of Signing Officer or Director

Date