

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000010797

Entity Name: GRUPO SM PHARMA CORP.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

13555 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146

New Mailing Address:

13555 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

FEI Number: 26-1859577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL
1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 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: P D
Name: SANTAMARTA, REINALDO J
Address: 13555 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: S T
Name: ORTIZ, MICHAEL
Address: 1430 S. DIXIE HIGHWAY, SUITE 321
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: APARICIO, FRANCISCO
Address: 13555 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: FRANCISCO APARICIO

VP

04/19/2010

Electronic Signature of Signing Officer or Director

Date