

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083480

FILED
Apr 24, 2009
Secretary of State

Entity Name: SPG INTERNATIONAL CORP.

Current Principal Place of Business:

8015 N.W 29 STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8015 N.W 29 STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 26-3340125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAHERTY, ASTRID
8015 N.W 29 STREET
MIAMI, FL 33122 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: VIEIRA, MARCELA
Address: 15244 CLEAR STREET
City-St-Zip: NOBLESVILLE, IN 46060

Title: VP () Delete
Name: COBO, FERNANDO
Address: 3869 FALCON RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCELA VIEIRA

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date