

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083480

FILED
Apr 25, 2011
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:

10450 N.W 29 TERRACE
MIAMI, FL 33172

Current Mailing Address:

8015 N.W 29 STREET
MIAMI, FL 33122

New Mailing Address:

10450 N.W 29 TERRACE
MIAMI, FL 33172

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:

FLAHERTY, ASTRID
10450 N.W 29 TERRACE
MIAMI, FL 33172 US

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: ASTRID FLAHERTY

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIEIRA, MARCELA
Address: 10450 N.W 29 TERRACE
City-St-Zip: MIAMI, FL 33172

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

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: MARCELA VIEIRA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date