

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000298

Entity Name: S.P.I. GROUP INC.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

14216 SW 177TH ST.
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

14216 SW 177TH ST.
MIAMI, FL 33177

New Mailing Address:

FEI Number: 09-0452623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALVER, SERGIO L
14216 SW 177TH ST.
MIAMI, FL 33177 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: PD
Name: PENALVER, SERGIO L
Address: 14216 SW 177TH ST.
City-St-Zip: MIAMI, FL 33177

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: PENALVER, SERGIO L

PD

04/12/2010

Electronic Signature of Signing Officer or Director

Date