

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043322

FILED
Mar 31, 2011
Secretary of State

Entity Name: SMALL GROUP INVESTMENT INC

Current Principal Place of Business:

3421 SW 124TH CT
MIAMI, FL 33175

New Principal Place of Business:

350 E 5 STREET
104
HIALEAH, FL 33010

Current Mailing Address:

3421 SW 124TH CT
MIAMI, FL 33175

New Mailing Address:

350 E 5 STREET
104
HIALEAH, FL 33010

FEI Number: 30-0558700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, NAZARIO
3421 SW 124TH CT
MIAMI, FL 33175 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
Name: RODRIGUEZ, NAZARIO
Address: 3421 SW 124TH CT
City-St-Zip: MIAMI, FL 33175

Title: P
Name: DARIAS, PHILLIP
Address: 350 E 5 STREET AP 104
City-St-Zip: HIALEAH, FL 33010

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: PHILLIP DARIAS

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date