

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027787

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: SJM HOLDING GROUP INC.

## Current Principal Place of Business:

3911 SW 47TH AVENUE  
STE 905  
DAVIE, FL 33314 US

## New Principal Place of Business:

## Current Mailing Address:

3911 SW 47TH AVENUE  
STE 905  
DAVIE, FL 33314 US

## New Mailing Address:

FEI Number: 27-2047027      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STICKLEY, DANIEL  
3911 SW 47TH AVENUE  
STE 905  
DAVIE, FL 33314 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: STICKLEY, DANIEL  
Address: 3911 SW 47TH AVENUE, STE 905  
City-St-Zip: DAVIE, FL 33314 US

Title: EVP  
Name: LOZANO, ANA M  
Address: 3911 SW 47TH AVENUE, STE 905  
City-St-Zip: DAVIE, FL 33314 US

Title: SEC  
Name: TORRES CRESPO, MARY I  
Address: 3911 SW 47TH AVENUE, STE 905  
City-St-Zip: DAVIE, FL 33314 US

Title: VP  
Name: JUNCOSA, EMILIO  
Address: 3911 SW 47TH AVENUE, STE 905  
City-St-Zip: DAVIE, FL 33314 US

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: DANIEL STICKLEY

P

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date