

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086548

Entity Name: SMG PHARMACEUTICALS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

978 SW 113TH TERRACE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

2021 NW 129 TERRACE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

978 SW 113TH TERRACE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

2021 NW 129 TERRACE
PEMBROKE PINES, FL 33028 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, STEFANIE M
978 SW 113TH TERRACE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

GONZALEZ, STEFANIE M
2021 NW 129 TERRACE
PEMBROKE PINES, FL 33028 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: STEFANIE M GONZLEZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, STEFANIE M
Address: 2021 NW 129 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 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: STEFANIE M GONZALEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date