2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087920

Entity Name: SFP GROUP INTERNATIONAL CORP

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2250 NW 114 TM AVE 2250 NW 114 TH AVE MIAMI, FL 33172 US MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

2250 NW 114 TM AVE PO BOX 025720 MIAMI, FL 33172 US MIAMI, FL 33102-572 US

FEI Number: 27-3830348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORERO PARIS, SANTIAGO
2250 NW 114 TM AVE
MIAMI, FL 33172 US

FORERO PARIS, SANTIAGO
2250 NW 114 TH AVE
MIAMI, FL 33172 US

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: SANTIAGO FORERO PARIS 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FORERO PARIS, SANTIAGO

 Address:
 2250 NW 114 TH AVE

 City-St-Zip:
 MIAMI, FL 33172 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: SANTIAGO FORERO PARIS P 03/17/2011