

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087920

FILED
Mar 08, 2012
Secretary of State

Entity Name: SFP GROUP INTERNATIONAL CORP

Current Principal Place of Business:

2250 NW 114 TH AVE
MIAMI, FL 33172 US

New Principal Place of Business:

2641 N. FLAMINGO RD.
404 N7
FORT LAUDERDALE, FL 33323 US

Current Mailing Address:

PO BOX 025720
MIAMI, FL 33102 US

New Mailing Address:

5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 US

FEI Number: 27-3830348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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: DOMINGO ALONSO

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

03/08/2012

Electronic Signature of Signing Officer or Director

Date