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AND
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95 MAY -1 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

Amended 1995

DOCUMENT # P94000030257

1. Corporation Name **SALES & MARKETING SUPPORT GROUP, INC**

Principal Place of Business
7775 SW 72 AV
MIAMI, FL 33143

Mailing Address
PO BOX 432316
MIAMI, FL 33243

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **4/8/95** 3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
65-0536487

Applied For
Not Applicable

Suite, Apt #, etc

Suite, Apt #, etc

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under S. 199.032.
Florida Statutes ☐ yes ☒ no

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARIA ELENA GUERRA
10901 N. KENDALL DR # 214
MIAMI, FL 33176

81 Name **MARIA ELENA GUERRA**
82 Street Address (P.O. Box Number is Not Acceptable)
10901 N KENDALL DR # 214
83
84 City **MIAMI** FL 85 Zip Code **33176**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

M. Guerra

MARIA ELENA GUERRA - PRESIDENT

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PRESIDENT**
NAME **MARIA ELENA GUERRA**
STREET ADDRESS **10901 N KENDALL DR # 214**
CITY ST ZIP **MIAMI, FL 33176**

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed by an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Corporate Filing #

CORPORATE RESOLUTION

IT IS RESOLVED THAT ON THIS 12TH DAY OF APRIL OF 1995,
MARIA ELENA GUERRA IS APPOINTED AS AN OFFICER, DIRECTOR AND
REGISTERED AGENT OF SALES & PURCHASING SUPPORT GROUP, INC.

IT IS FURTHER RESOLVED THAT MARIA ELENA GUERRA HAS PURCHASED
FROM SERGIO A. DEL VALLE 100% OF THE SHARES OF SALES &
PURCHASING SUPPORT GROUP, INC. FOR THE AMOUNT OF USD1,000.00.

SERGIO A. DEL VALLE HEREBY RELINQUISHES HIS POSITION AS A
DIRECTOR, OFFICER, AND REGISTERED AGENT OF SALES & PURCHASING
SUPPORT GROUP, INC.

SIGNED BY:

M. Guerra

MARIA ELENA GUERRA
APRIL 12, 1995

Sergio A. Del Valle

SERGIO A. DEL VALLE
APRIL 12, 1995

SWORN BEFORE ME THIS 12TH DAY OF APRIL 1995 IN DADE COUNTY,
FLORIDA.

J. Lopez
NOTARY PUBLIC

