## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P95000024019

City-St-Zip: MIAMI, FL 33186

Entity Name: S & M FINANCIAL GROUP, INC.

FILED Apr 07, 2009 Secretary of State

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Current Principal Place of Business:			New Principal Place of Business:	
12920 SW MIAMI, FL				
Current Mailing Address:			New Mailing Address:	
12920 SW MIAMI, FL				
FEI Number	: 65-0569163	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:	
MIAMI, FL The above	119TH ST. 33186 US named entity s	submits this statement for the p	ourpose of changing its registere	d office or registered agent, or both,
	e of Florida.			
SIGNATUI		ic Signature of Registered Age	ont .	 Date
Election Car		rust Fund Contribution ().	511L	Date
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PSD () SURIS, JOSE F 12750 SW 119 MIAMI, FL 331	STREET	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address:	VTD () SURIS, HILDA I 12750 SW 119		Title: Name: Address:	() Change () Addition

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J.F. SURIS PSD 04/07/2009