

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044834

Entity Name: S. S. M. GROUP, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

18090 COLLINS AVENUE
#T-24
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

18090 COLLINS AVENUE
#T-24
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 65-0922637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANK, ALEXANDER
3400 N.E. 192ND STREET, #1504
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BLANK, ALEXANDER
1468 MARINER WAY
HOLLYWOOD, FL 33019 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:

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BLANK, ALEXANDER
Address: 3400 N. E. 192ND STREET #1504
City-St-Zip: AVENTURA, FL 33180

Title: DV () Delete
Name: KOUVCHINNIKOV, SERGUEI
Address: 1000 PARKVIEW DRIVE #525
City-St-Zip: HALLANDALE, FL 33009

Title: DT () Delete
Name: SIBA, RADISLAV
Address: 2005 NE 198TH TERR
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BLANK, ALEXANDER
Address: 1468 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BLANK

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03/12/2008

Electronic Signature of Signing Officer or Director

Date