

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044834

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

FILED
Jan 06, 2011
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
1468 MARINER WAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BLANK, ALEXANDER
Address: 1468 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019

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

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

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: BLANK

DP

01/06/2011

Electronic Signature of Signing Officer or Director

Date