

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044834

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

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

18090 COLLINS AVENUE
#T-24
SUNNY ISLES BEACH, 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:

SIBA, RADISLAV
18090 COLLINS AVENUE
#T-24
SUNNY ISLES BEACH, FL 33160 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: V
Name: KOUVCHINNIKOV, SERGUEI
Address: 1865 S. OCEAN DR #15-K
City-St-Zip: HALLANDALE, FL 33009

Title: P
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: RADISLAV SIBA

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date