

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49480

Entity Name: S.M.G. HOLDINGS GROUP INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

9675 NW 12 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9675 NW 12 STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0353250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIGO AND COMPANY, PA
4340 SW 8TH ST
MIAMI, FL 33134 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: D
Name: GARCIA, SERAFIN
Address: 9675 NW 12 STREET
City-St-Zip: MIAMI, FL 33172

Title: PD
Name: GARCIA, KARINA
Address: 9675 NW 12TH ST
City-St-Zip: MIAMI, FL 33172

Title: VPD
Name: GARCIA, MICHAEL
Address: 9675 NW 12TH ST
City-St-Zip: MIAMI, FL 33172

Title: VPD
Name: GARCIA, JESSICA
Address: 9675 NW 12TH ST
City-St-Zip: MIAMI, FL 33172

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: KARINA GARCIA

P

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date