

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49480

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

FILED  
Feb 08, 2012  
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 (X)

**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:**

TRIGO AND COMPANY, PA  
10900 NW 25TH STREET  
SUITE 102  
DORAL, FL 33172 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/08/2012

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

Electronic Signature of Signing Officer or Director

P

02/08/2012

Date