

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000070683

**Entity Name:** S M G USA CORP.

**Current Principal Place of Business:**

C/O SOFIA POWELL-COSIO  
1900 S.W 3RD AVE.  
MIAMI, FL 33129

**Current Mailing Address:**

C/O SOFIA POWELL-COSIO  
1900 S.W 3RD AVE.  
MIAMI, FL 33129

**FEI Number:** 06-1642418

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

POWELL-COSIO, SOFIA  
1900 SW 3 AVE  
MIAMI, FL 33129 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

Date

**Officer/Director Detail :**

Title PSD  
Name SUPERTINO, SERGIO ATILIO  
Address 1900 SW 3 AVE  
City-State-Zip: MIAMI FL 33129

Title VD  
Name NASIF, GABRIELA N  
Address 1900 SW 3 AVE  
City-State-Zip: MIAMI FL 33129

Title VPD  
Name SUPERTINO, HERNAN G  
Address 1900 S.W 3RD AVE  
City-State-Zip: MIAMI FL 33129

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:** SUPERTINO, SERGIO ATILIO

**DPS**

**04/07/2014**

Electronic Signature of Signing Officer/Director Detail

Date