

2019 FLORIDA PROFIT CORPORATION REINSTATEMENT

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:**SPC MANAGEMENT SERVICES INC
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:** SOFIA POWELL-COSIO

10/15/2019

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: SERGIO ATILIO SUPERTINO

PSD

10/15/2019

Electronic Signature of Signing Officer/Director Detail

Date