2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024019

Entity Name: S & M FINANCIAL GROUP, INC.

Current Principal Place of Business:

12920 SW 133 CT MIAMI, FL 33186

Current Mailing Address:

12920 SW 133 CT MIAMI, FL 33186 US

FEI Number: 65-0569163 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SURIS, J.F. 12750 SW 119TH ST. MIAMI, FL 33186 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

FILED Apr 09, 2013

Secretary of State

CC8803079338

Officer/Director Detail:

Title PSD Title VTD

Name SURIS, JOSE F Name SURIS, HILDA L

Address 12750 SW 119 STREET Address 12750 SW 119 STREET

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

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: JOSE F. SURIS