

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002896

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: SGF US, INC.

## Current Principal Place of Business:

1920 E HALLANDALE BEACH BLVD  
SUITE 509  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

1920 E HALLANDALE BEACH BLVD  
SUITE 500  
HALLANDALE BEACH, FL 33009 US

## Current Mailing Address:

1920 E HALLANDALE BEACH BLVD  
SUITE 509  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

1920 E HALLANDALE BEACH BLVD  
SUITE 500  
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-1007677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

BAGDADI, SALOMON V ESQ.  
1920 E HALLANDALE BEACH BLVD.  
SUITE 500  
HALLANDALE BEACH, FL 33009 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: SALOMON V. BAGDADI

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DIR  
Name: SION, MAURICIO  
Address: 1920 E HALLANDALE BEACH BLVD, STE 500  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: DIR  
Name: SION, LAURA  
Address: 1920 E HALLANDALE BEACH BLVD, STE 500  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: MAURICIO SION

DIR

04/30/2012

Electronic Signature of Signing Officer or Director

Date