

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100961

Entity Name: S.G INVESTMENTS 2005,INC

FILED  
Mar 12, 2008  
Secretary of State

**Current Principal Place of Business:**

3610 YACHT CLUB DRIVE  
603  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

3610 YACHT CLUB DRIVE  
603  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 20-3175704      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

GONZALEZ, HELENA  
3610 YACHT CLUB DRIVE  
603  
AVENTURA, FL 33180 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GONZALEZ, HELENA  
Address: 3610 YACHT CLUB DRIVE #603  
City-St-Zip: AVENTURA, FL 33180

Title: VP ( ) Delete  
Name: SAPENE, CARLOS EDUARDO  
Address: 3610 YACHT CLUB DRIVE #603  
City-St-Zip: AVENTURA, FL 33180

Title: DT ( ) Delete  
Name: SAPENE, HENRIQUE LUIS  
Address: 3610 YACHT CLUB DRIVE #603  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: PAZ, RAMIRO  
Address: 3610 YACHT CLUB DRIVE #603  
City-St-Zip: AVENTURA, FL 33180

Title: DT (X) Change ( ) Addition  
Name: PLAZ, LUIS A  
Address: 3610 YACHT CLUB DRIVE #603  
City-St-Zip: AVENTURA, FL 33180

Title: GM ( ) Change (X) Addition  
Name: GONZALEZ, MILDRED A  
Address: 3610 YACHT CLUB DRIVE #603  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HELENA GONZALEZ

P

03/12/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date