

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005527

FILED  
Jul 17, 2008  
Secretary of State

Entity Name: SG & SONS INTERNATIONAL BUSINESS INC

**Current Principal Place of Business:**

5793 NW 32 AV  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

5793 NW 32 AV  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 20-4122889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GONZALEZ, RENE SR  
5701 E 2ND AV  
HIALEAH, FL 33013 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GONZALEZ, SAUL MR.  
Address: 5793 NW 32 AV  
City-St-Zip: MIAMI, FL 33142

Title: VP ( ) Delete  
Name: GONZALEZ, EDWIN A SR  
Address: 5793 NW 32 AV  
City-St-Zip: MIAMI, FL 33142

Title: VP ( ) Delete  
Name: GONZALEZ, FRANCY J MISS  
Address: 5793 NW 32 AV  
City-St-Zip: MIAMI, FL 33142

Title: VP ( ) Delete  
Name: MONROY, MARINA I MRS  
Address: 5793 NW 32 AV  
City-St-Zip: MIAAMI, FL 33142

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

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

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

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

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

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: SAUL GONZALEZ

P

07/17/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date