

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005527

FILED  
Jan 23, 2010  
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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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

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

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: SAUL GONZALEZ

P

01/23/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date