

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077461

Entity Name: S & G ENTERPRISES USA, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

323 BAYVIEW AVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1221
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 65-0609840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRADER-GRACE, RUTH
323 BAYVIEW AVE
KEY LARGO, FL 33037 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: SCHRADER-GRACE, RUTH
Address: P.O BOX 1221
City-St-Zip: TAVERNIER, FL 33070

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: RUTH SCHRADER-GRACE

PD

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date