2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 28, 2008 08:00 Al Secretary of State DOCUMENT # P97000054276 1. Entity Name SGA HOLDINGS, INC. Principal Place of Business Mailing Address 811 PONCE DE LEON BLVD. 811 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0763822 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAVARRETE, FERNANDO DO NOT WRITE 811 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME GAVARRETE, FERNANDO STREET ADDRESS 811 PONCE DE LEON BLVD. CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE SEQUEIRA, ROBERTO 000000800455 01/31/08-80018-005 158.75 STREET ADDRESS 811 PONCE DE LEON BLVD. CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information tental report is frue and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director roustee englowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supple of the corporation or the receive er like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

E OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #