2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054587

Entity Name: SGA MANAGEMENT, INC.

FILED Mar 01, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

12973 SW 112 ST 12350 SW 132 CT

384 208

MIAMI, FL 33186 US MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

12973 SW 112 ST

MIAMI, FL 33186 US

FEI Number: 27-2954382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, SERIOZHA S 12973 SW 112 ST 384 MIAMI, FL 33186 US

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

OFFICERS AND DIRECTORS:

Title:

 Name:
 GONZALEZ, SERIOZHA S

 Address:
 12973 SW 112 ST # 384

 City-St-Zip:
 MIAMI, FL 33186 US

Title: VP

 Name:
 CARRIO, LESLYE D

 Address:
 12973 SW 112 ST # 384

 City-St-Zip:
 MIAMI, FL 33186 US

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: SERIOZHA S GONZALEZ P 03/01/2011