2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016778

Entity Name: SGB GROUP, INC.

Current Principal Place of Business:

1 WEST LAS OLAS BLVD.

SUITE 500

FORT LAUDERDALE, FL 33301

Current Mailing Address:

1 WEST LAS OLAS BLVD.

SUITE 500

FORT LAUDERDALE, FL 33301 US

FEI Number: 20-8430651 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSTROW, JEFF M 1 WEST LAS OLAS BLVD.

SUITE 500 FORT LAUDERDALE, FL 33301 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: JEFF M. OSTROW. ESQ. 01/11/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D

Name OSTROW, JEFF M

Address 1 WEST LAS OLAS BLVD.

SUITE 500

City-State-Zip: FORT LAUDERDALE FL 33301

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: JEFF OSTROW PRESIDENT 01/11/2021

FILED Jan 11, 2021

Secretary of State

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