2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016778

Entity Name: SGB GROUP, INC.

Current Principal Place of Business:

200 SW 1ST AVENUE 12TH FLOOR FORT LAUDERDALE, FL 33301

Current Mailing Address:

200 SW 1ST AVENUE 12TH FLOOR FORT LAUDERDALE, FL 33301 US

FEI Number: 20-8430651

Name and Address of Current Registered Agent:

OSTROW, JEFFREY M 200 SW 1ST AVENUE 12TH FLOOR 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDNameOSTROW, JEFFREY MAddress200 SW 1ST AVENUE, 12TH FLOORCity-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.

PRESIDENT

SIGNATURE: JEFFREY M. OSTROW

Electronic Signature of Signing Officer/Director Detail

FILED Jan 11, 2014 Secretary of State CC2703673174

Certificate of Status Desired: No

Date

01/11/2014 Date