

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000041145

Entity Name: SGO GROUP CORP

Current Principal Place of Business:

1500 WESTON RD
SUITE 200
WESTON, FL 33326

Current Mailing Address:

1500 WESTON RD
SUITE 200
WESTON, FL 33326 US

FEI Number: 45-5195094

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, BERNARDO L
1500 WESTON RD
200
WESTON, FL 33326 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: BERNARDO L GONZALEZ

03/14/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SANTILLI, DANIEL
Address 14227 SW 97 TERRACE
City-State-Zip: MIAMI FL 33186

Title VP
Name SANTILLI, LEONARDO
Address 14227 SW 97 TERRACE
City-State-Zip: MIAMI FL 33186

Title D
Name SANTILLI, GIANCARLO
Address 14227 SW TERRACE
City-State-Zip: MIAMI FL 33186

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: DANIEL SANTILLI

P

03/14/2013

Electronic Signature of Signing Officer/Director Detail

Date