

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000007336

FILED
Apr 29, 2015
Secretary of State
CC3279162594

Entity Name: SGL U.S.A. SALES AND SERVICE, CORP

Current Principal Place of Business:

1938 MEARS PKWY
MARGATE, FL 33063

Current Mailing Address:

1938 MEARS PKWY
MARGATE, FL 33063 US

FEI Number: 46-1835345

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ, NIEVES
1845 NW 112 AVE UNIT 205
MIAMI, FL 33172 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

Date

Officer/Director Detail :

Title P
Name SUAREZ, NELSON
Address 1938 MEARS PKWY
City-State-Zip: MARGATE FL 33063

Title A
Name GUTIEREZ, RAFAELA
Address 1938 MEARS PKWY
City-State-Zip: MARGATE FL 33063

Title A
Name LARRE, KENIA
Address 1938 MEARS PKWY
City-State-Zip: MARGATE FL 33063

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: NELSON SUAREZ

PRESIDENT

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date