

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000007336

**FILED
Apr 17, 2014
Secretary of State
CC5025975783**

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

Current Principal Place of Business:

1845 NW 112 AVE UNIT 205
MIAMI, FL 33172

Current Mailing Address:

1845 NW 112 AVE UNIT 205
MIAMI, FL 33172

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 1845 NW 112 AVE UNIT 205
City-State-Zip: MIAMI FL 33172

Title A
Name GUTIEREZ, RAFAELA
Address 1845 NW 112 AVE UNIT 205
City-State-Zip: MIAMI FL 33172

Title A
Name LARRE, KENIA
Address 1845 NW 112 AVE UNIT 205
City-State-Zip: MIAMI FL 33172

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: SUAREZ NELSON

PRESIDENT

04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date