

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000041218

Entity Name: SGP GERMANY INC.

Current Principal Place of Business:

2272 AIRPORT RD S
SUITE 201
NAPLES, FL 34112

Current Mailing Address:

2272 AIRPORT RD S
SUITE 201
NAPLES, FL 34112 US

FEI Number: 46-2835537

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MYUSCORP
MYUSCORP
2272 AIRPORT RD S SUITE 210
NAPLES, FL 34112-4837 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 VT
Name SLAVICEK, PATRICK
Address LILIENWEG 23
City-State-Zip: FRIEDRICHSDORF 61381

Title P
Name POLAT, SUAT
Address AM KUEPPEL 4
City-State-Zip: SOLMS 35606

Title VS
Name HOTZ, FLORIAN-MARC
Address NEUHOFSTRASSE 36
City-State-Zip: FRANKFURT/M. 60318

Title V
Name SLAVICEK, ETIENNE
Address ROTLINTSTRASSE 58
City-State-Zip: FRANKFURT / M. 60318

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: SLAVICEK, PATRICK

VT

02/22/2014

Electronic Signature of Signing Officer/Director Detail

Date