2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000040600

Entity Name: SG SOLUTIONS CORP

Current Principal Place of Business:

2555 NW 102 AVE SUITE 112 DORAL, FL 33172

Current Mailing Address:

2555 NW 102 AVE **SUITE 112** DORAL, FL 33172 US

FEI Number: 32-0495494 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACHADO, JOSE J 2555 NW 102 AVE SUITE 112 DORAL, 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: JOSE MACHADO 05/01/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title Ρ

ROMERO FERNANDEZ, MARIANELLA MACHADO LUENGAS, JOSE JOAQUIN Name Name

2555 NW 102 AVE Address

Address 2555 NW 102 AVE **SUITE 112**

SUITE 112 **DORAL FL 33172**

City-State-Zip: City-State-Zip: DORAL 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.

FILED May 01, 2023

Secretary of State

7366310759CC