

**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

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name ROMERO FERNANDEZ, MARIANELLA  
Address 2555 NW 102 AVE  
SUITE 112  
City-State-Zip: DORAL FL 33172

Title P  
Name MACHADO LUENGAS, JOSE JOAQUIN  
Address 2555 NW 102 AVE  
SUITE 112  
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.*

**SIGNATURE:** MACHADO LUENGAS , JOSE JOAQUIN

PRESIDENT

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date