2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077461

Entity Name: S & G ENTERPRISES USA, INC.

Current Principal Place of Business:

323 BAYVIEW AVE KEY LARGO. FL 33037

Current Mailing Address:

323 BAYVIEW AVE

KEY LARGO. FL 33037 US

FEI Number: 65-0609840 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHRADER-GRACE, RUTH 323 BAYVIEW AVE KEY LARGO, FL 33037 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

FILED Apr 30, 2020

Secretary of State

1684513617CC

Officer/Director Detail:

Title PTD Title VP

NameSCHRADER-GRACE, RUTHNameGRACE, ERICAddress323 BAYVIEW AVEAddress323 BAYVIEW AVECity-State-Zip:KEY LARGO FL 33037City-State-Zip:KEY LARGO FL 33037

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: RUTH SCHRADER-GRACE

PRESIDENT

04/30/2020