

2014 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:

P.O. BOX 1221
TAVERNIER, FL 33070 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

Officer/Director Detail :

Title PTD
Name SCHRADER-GRACE, RUTH
Address P.O BOX 1221
City-State-Zip: TAVERNIER FL 33070

Title VP
Name GRACE, ERIC
Address P.O. BOX 1221
City-State-Zip: TAVERNIER FL 33070

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

PTD

03/14/2014

Electronic Signature of Signing Officer/Director Detail

Date