2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011005

Entity Name: SGS PROPERTIES, INC.

Current Principal Place of Business:

6325 PIERCE ST

HOLLYWOOD, FL 33024

Current Mailing Address:

779 REGAL COVE ROAD WESTON, FL 33327 US

FEI Number: 65-0892894 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARUGHESE, GEORGY 779 REGAL COVE ROAD WESTON, FL 33327 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 Mar 22, 2014

Secretary of State

CC2464614766

Officer/Director Detail:

Title D Title I

NameVARUGHESE, GEORGYNameVARUGHESE, SHEELAAddress779 REGAL COVE ROADAddress779 REGAL COVE ROADCity-State-Zip:WESTON FL 33327City-State-Zip:WESTON FL 33327

Title DIRECTOR Title DIRECTOR

NameVARUGHESE, SUJITHNameVARUGHESE, SHAINAAddress779 REGAL COVE ROADAddress779 REGAL COVE ROADCity-State-Zip:WESTON FL 33327City-State-Zip:WESTON FL 33327

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: GEORGY VARUGHESE

PRESIDENT

03/22/2014