

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368813

FILED
Mar 25, 2011
Secretary of State

Entity Name: S.R.G. CORPORATION

Current Principal Place of Business:

333 UNIVERSITY DRIVE
SUITE 100
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

333 UNIVERSITY DRIVE
SUITE 100
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-1300396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARIO L
333 UNIVERSITY DR SUITE 100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LOPEZ, MARIO L
333 UNIVERSITY DR
SUITE 100
CORAL GABLES, FL 33134 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

03/25/2011

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: PITKIN,RICHARD D.
Address: 301 ALMERIA AVE, SUITE #270
City-St-Zip: CORAL GABLES, FL 33134

Title: PD
Name: LOPEZ, MARIO LAGO
Address: 333 UNIVERSITY DR., #100
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: PITKIN, MARGARET F.
Address: 301 ALMERIA AVE., SUITE #270
City-St-Zip: CORAL GABLES, FL 33134

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: RICHARD D. PITKIN

VP

03/25/2011

Electronic Signature of Signing Officer or Director

Date