2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 14, 2007 8:00 am Secretary of State DOCUMENT # F00000002896 05-14-2007 90070 031 ***150.00 1. Entity Name SGF US, INC Principal Place of Business Mailing Address darrr. 1920 E HALLANDALE BEACH BLVD 1920 E HALLANDALE BEACH BLVD しる名 HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009 05012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1007677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROZENCWAIG, LESLIE A DO NOT WRITE 1 SE 3RD AVE SUITE 960 MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATUL (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DIR TITLE SION, MAURICIO NAME 1920 E HALLANDALE BEACH BLVD STREET ADDRESS CITY-ST-ZIP HALLANDALE BEACH, FL 33009 NIR TITLE SION, LAURA NAME 1920 E HALLANDALE BEACH BLVD STREET ADDRESS CITY-ST-ZIP HALLANDALE BEACH, FL 33009 DIR TITLE BATTAN, JOSE B NAME STREET ADDRESS 1920 E HALLANDALE BEACH BLVD DO NOT WRITE HALLANDALE BEACH, FL 33009 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.