2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002124

Entity Name: SGF GLOBAL, INC.

FILED Jun 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD #509

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1920 E. HALLANDALE BEACH BLVD #509 HALLANDALE BEACH, FL 33009

FEI Number: 76-0529216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROZENCWAIG & FERRERO-CARR 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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

OFFICERS AND DIRECTORS:

Title: PCD

Name: SION, MAURICIO

Address: 1920 E. HALLANDALE BEACH BLVD., #509

City-St-Zip: HALLANDALE BEACH, FL 33009

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: MAURICIO SION MR 06/16/2010