

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002124

Entity Name: SGF GLOBAL, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD
SUITE 500
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1920 E. HALLANDALE BEACH BLVD
SUITE 500
HALLANDALE BEACH, FL 33009 US

FEI Number: 76-0529216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BAGDADI, SALOMON V ESQ.
1920 E HALLANDALE BEACH BLVD.
SUITE 500
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: SALOMON V. BAGDADI

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: SION, MAURICIO
Address: 1920 E. HALLANDALE BEACH BLVD., SUITE 500
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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

PCD

04/30/2012

Electronic Signature of Signing Officer or Director

Date