

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003253

FILED  
Aug 18, 2008  
Secretary of State

Entity Name: SGF INTERNATIONAL CORPORATION

## Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD.  
STE 801  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD.  
STE 638  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

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

## New Mailing Address:

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

FEI Number: 20-0435033

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:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTC ( ) Delete  
Name: SION, MAURICIO  
Address: 1920 E. HALLANDALE BEACH BLVD. STE 801  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP ( ) Delete  
Name: SION, LAURA  
Address: 1920 E. HALLANDALE BEACH BLVD. STE 801  
City-St-Zip: HALLANDALE BEACH, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTC (X) Change ( ) Addition  
Name: SION, MAURICIO  
Address: 1920 E. HALLANDALE BEACH BLVD. STE 509  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP (X) Change ( ) Addition  
Name: SION, LAURA  
Address: 1920 E. HALLANDALE BEACH BLVD. STE 509  
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSE BATTAN

MGR

08/18/2008

Electronic Signature of Signing Officer or Director

Date