

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003253

FILED
Apr 30, 2012
Secretary of State

Entity Name: SGF INTERNATIONAL CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-0435033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BAGDADI, SALOMON V ESQ.
1920 E HALLANDALE BEACH BLVD.
SUITE 500
HALLANDALE BEACH, FL 33410 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: PSTC
Name: SION, MAURICIO
Address: 1920 E. HALLANDALE BEACH BLVD. STE 500
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: SION, LAURA
Address: 1920 E. HALLANDALE BEACH BLVD. STE 500
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

PSTC

04/30/2012

Electronic Signature of Signing Officer or Director

Date