

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24776

Entity Name: SG FINDINGS CO.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

36 NE 1 STREET
310-311
MIAMI, FL 33132 US

Current Mailing Address:

36 NE 1 STREET
310-311
MIAMI, FL 33132 US

New Principal Place of Business:

301 174 STREET
@2319
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

301 174 STREET
@2319
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 59-2091304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEREMY A ESQ.
3801 HOLLYWOOD BOULEVARD
SUITE 200
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: DP
Name: SILVER, GARY W
Address: 301 174 ST #2319
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: GARY SILVER

DP

02/20/2012

Electronic Signature of Signing Officer or Director

Date