

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 18, 2009  
Secretary of State**

DOCUMENT# P00000036830

Entity Name: 1040 SGR, INC.

**Current Principal Place of Business:**

1040 SPRING GARDEN ROAD  
MIAMI, FL 33136

**New Principal Place of Business:**

**Current Mailing Address:**

8510 SW 4TH STREET  
MIAMI, FL 33144

**New Mailing Address:**

FEI Number: 65-0998382      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PENATE, ZONIA  
8510 SW 4TH STREET  
MIAMI, FL 33144      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PENATE, ROLANDO  
Address: 8510 SW 4 STREET  
City-St-Zip: MIAMI, FL 33144

Title: S ( ) Delete  
Name: PENATE, ZONIA  
Address: 8510 SW 4TH STREET  
City-St-Zip: MIAMI, FL 33144

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ZONIA PENATE

SEC

03/18/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date