

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036830

Entity Name: 1040 SGR, INC.

FILED
Apr 20, 2011
Secretary of State

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:

5471 SW SUNDOWN CREEK RD
GREENVILLE, FL 32331

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:

PENATE, ZONIA
5471 SW SUNDOWN CREEK RD
GREENVILLE, FL 32331 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: _____

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENATE, ROLANDO
Address: 5471 SW SUNDOWN CREEK RD
City-St-Zip: GREENVILLE, FL 32331 US

Title: S
Name: PENATE, ZONIA
Address: 5471 SW SUNDOWN CREEK RD
City-St-Zip: GREENVILLE, FL 32331

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: ROLANDO PENATE

Electronic Signature of Signing Officer or Director

PRES

04/20/2011

Date