

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097887

FILED
Feb 07, 2011
Secretary of State

Entity Name: S.G. PERSONAL FINANCES, INC

Current Principal Place of Business:

1341 SW 21ST LN
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1341 SW 21ST LN
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-1050298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARM, STEVEN ESQ.
BOCA CORP CENTER 2101 CORP BLVD ST#215
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WARM, STEVEN ESQ.
1900 N.W. CORPORATE BLVD.
SUITE 305-W
BOCA RATON, FL 33431 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

02/07/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GANIM, SANDRA L
Address: 1341 SW 21ST LN
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: GANIM, HASSAN A
Address: 1341 SW 21ST LN
City-St-Zip: BOCA RATON, FL 33486

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: SANDRA L. GANIM

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date