2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012519

Entity Name: SLG INTERNATIONAL INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

267 MONTE CRISTO BLVD TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

267 MONTE CRISTO BLVD TIERRA VERDE, FL 33715

FEI Number: 01-0630142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREEN, SAM 267 MONTE CRISTO BLVD. TIERRA VERDE, FL 33715 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: GREEN, SAM

Address: 267 MONTE CRISTO BLVD City-St-Zip: TIERRA VERDE, FL 33715

Title:

Name: GREEN, CAROL

Address: 267 MONTE CRISTO BLVD City-St-Zip: TIERRA VERDE, FL 33715

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: SAM L. GREEN PRES 04/30/2012