

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 04, 2008
Secretary of State**

DOCUMENT# P02000058305

Entity Name: SGO OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

20725 NE 16TH AVE
UNIT A44
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20725 NE 16TH AVE
UNIT A44
MIAMI, FL 33179

New Mailing Address:

FEI Number: 01-0703672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIESENBERG, JACK
20401 NE 30TH AVE., #324
AVENTURA, FL 33180 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: D () Delete
Name: WIESENBERG, JACK
Address: 20401 NE 30TH AVE., #324
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Delete
Name: WIESENBERG, MALKA
Address: 20401 NE 30TH AVE., #324
City-St-Zip: AVENTURA, FL 33180

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: JACK WIESENBERG

D

11/04/2008

Electronic Signature of Signing Officer or Director

Date