

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001518

Entity Name: AD SG, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2645 NE 207TH STREET
NO. MIAMI, FL 33180 US

New Principal Place of Business:

4036 ISLAND ESTATES DRIVE
MIAMI, FL 33160 US

Current Mailing Address:

4036 ISLAND ESTATES DRIVE
AVENTURA, FL 33160 US

New Mailing Address:

4036 ISLAND ESTATES DRIVE
MIAMI, FL 33160 US

FEI Number: 84-1633663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
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: P
Name: SAWICKI, ALEJANDRO D
Address: 4036 ISLAND ESTATES DRIVE
City-St-Zip: AVENTURA, FL 33160 US

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: ALEJANDRO DANIEL SAWICKI

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date