

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055713

FILED
Apr 25, 2008
Secretary of State

Entity Name: SGM REALTY, INC.

Current Principal Place of Business:

3915 NE 168 STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

P O BOX 800822
AVENTURA, FL 332800822

New Mailing Address:

FEI Number: 20-0968120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, MARIA
3915 NE 168 STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

WARREN, MARIA S
3915 NE 168 STREET
NORTH MIAMI BEACH, FL 33160 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: MARIA SANDRA WARREN

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARREN, MARIA
Address: 3915 NE 168 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARREN, MARIA S
Address: 3915 NE 168 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MARIA SANDRA WARREN

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date