

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074138

Entity Name: SGMP USA, CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

560 NW 118 AVE.
PLANTATION, FL 33325

New Principal Place of Business:

2451 SW 58 MANOR EAST
FORT LAUDERDALE, FL 33312

Current Mailing Address:

560 NW 118 AVE.
PLANTATION, FL 33325

New Mailing Address:

2451 SW 58 MANOR EAST
FORT LAUDERDALE, FL 33312

FEI Number: 20-1096745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, PABLO D
560 NW 118 AVE.
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

DUARTE, PABLO D
2451 SW 58 MANOR EAST
FORT LAUDERDALE, FL 33312 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

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUARTE, PABLO D
Address: 560 NW 118 AVE.
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUARTE, PABLO D
Address: 2451 SW 58 MANOR EAST
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PABLO D. DUARTE

Electronic Signature of Signing Officer or Director

PD

04/29/2005

Date