

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075380

Entity Name: SGM INTERIORS CORP.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

15165 NW 77 AVENUE
SUITE 1007
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15165 NW 77 AVENUE
SUITE 1007
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-1109881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ILIANA
15165 NW 77 AVENUE
SUITE 1007
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, ILIANA
Address: 15165 NW 77 AVENUE #1007
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GOSSELAIN, RICARDO A
Address: 15165 NW 77 AVENUE #1007
City-St-Zip: MIAMI LAKES, FL 33016

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: ILIANA SILVA

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date