

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173296

FILED  
May 15, 2008  
Secretary of State

Entity Name: SGD OFFICES, INC.

**Current Principal Place of Business:**

10067 PINES BOULEVARD  
SUITE A  
PEMBROKE PINES, FL 33024 US

**New Principal Place of Business:**

1650 NW 87 AVENUE  
MIAMI, FL 33172 US

**Current Mailing Address:**

10067 PINES BOULEVARD  
SUITE A  
PEMBROKE PINES, FL 33024 US

**New Mailing Address:**

1650 NW 87 AVENUE  
MIAMI, FL 33172 US

FEI Number: 20-2313875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRED RAMIREZ, P.A.  
10067 PINES BOULEVARD  
SUITE A  
PEMBROKE PINES, FL 33024 US

**Name and Address of New Registered Agent:**

FRED RAMIREZ, P.A.  
1650 NW 87 AVENUE  
MIAMI, FL 33172 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:

05/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: ALVAREZ, MAXIMO  
Address: 8675 NW 53 ST, STS 109  
City-St-Zip: MIAMI, FL 33166

Title: SEC ( ) Delete  
Name: REUS, SANDRA M  
Address: 8675 NW 53 ST, STE 109  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: ALVAREZ, MAXIMO  
Address: 1650 NW 87 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: SEC (X) Change ( ) Addition  
Name: REUS, SANDRA M  
Address: 1650 NW 87 AVENUE  
City-St-Zip: MIAMI, FL 33172

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: MAXIMO ALVAREZ

PRES

05/15/2008

Electronic Signature of Signing Officer or Director

Date