2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159298

Entity Name: SGK INVESTMENTS INC.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13305 BISCAYNE ISLAND TERRACE N. MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

13305 BISCAYNE ISLAND TERRACE N. MIAMI, FL 33181

FEI Number: 20-3902472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MALESICH, GONZALO
1150 NW 72 AVE SUITE 555
MIAMI, FL 33126 US

MALESICH, GONZALO
13305 BISCAYNE ISLAND TERR
NORTH MIAMI, FL 33181 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: MALESICH 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: MALESICH, GONZALO Name: MALESICH, GONZALO

Address: 1150 NW 72 AVE SUITE 555 Address: 13305 BISCAYNE ISLAND TERR

City-St-Zip: MIAMI, FL 33126 City-St-Zip: NORTH MIAMI, FL 33181

Title: DTS () Delete Title: DTS (X) Change () Addition Name: MALESICH, DANIELA G Name: MALESICH, DANIELA G

 Address:
 1150 NW 72 AVE SUITE 555
 Address:
 13305 BISCAYNE ISLAND TERR

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 NORTH MIAMI, FL 33181

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: MALESICH VC 04/23/2008