

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159298

Entity Name: SGK INVESTMENTS INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

13305 BISCAYNE ISLAND TERRACE
N. MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13305 BISCAYNE ISLAND TERRACE
N. MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-3902472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALESICH, GONZALO
13305 BISCAYNE ISLAND TERR
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MALESICH, DANIELA
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: DANIELA MALESICH

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MALESICH, GONZALO
Address: 13305 BISCAYNE ISLAND TERR
City-St-Zip: NORTH MIAMI, FL 33181

Title: DTS (X) Delete
Name: MALESICH, DANIELA G
Address: 13305 BISCAYNE ISLAND TERR
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALESICH, DANIELA
Address: 13305 BISCAYNE ISLAND TERR
City-St-Zip: NORTH MIAMI, FL 33181

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

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: DANIELA MALESICH

PD

02/12/2009

Electronic Signature of Signing Officer or Director

Date