

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161072

FILED
Feb 07, 2012
Secretary of State

Entity Name: STRATEGIC BUSINESS GROUP LIMITED, CORP.

Current Principal Place of Business:

11109 N.W. 122 ST
MEDLEY, FL 33178 US

New Principal Place of Business:

1850 NW 84TH AVE
108
DORAL, FL 33126 US

Current Mailing Address:

11109 N.W. 122 ST
MEDLEY, FL 33178 US

New Mailing Address:

1850 NW 84TH AVE
108
DORAL, FL 33126 US

FEI Number: 20-3908318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYA, CARMEN
11109 NW 122 ST
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

MAYA, CARMEN
1850 NW 84TH AVE
108
DORAL, FL 33126 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: CARMEN MAYA

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAYA, CARMEN
Address: 5024 SW 186 WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: V
Name: CASANAS, CARLOS A
Address: 5024 SW 186 WAY
City-St-Zip: MIRAMAR, FL 33029

I hereby 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 all other like empowered.

SIGNATURE: CARMEN MAYA

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date