2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006756

Entity Name: SGA & ASSOCIATES INC.

FILED Apr 20, 2011 Secretary of State

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

3900 NW 79TH AVENUE 3900 NW 79TH AVENUE SUITE 228 SUITE 222

DORAL, FL 33166 SF

Current Mailing Address: New Mailing Address:

 3900 NW 79TH AVENUE
 3900 NW 79TH AVENUE

 SUITE 228
 SUITE 222

 DORAL, FL 33166
 DORAL, FL 33166

FEI Number: 13-4324167 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:

LAMELAS & CARBALLO, P.A. 806 DOUGLAS ROAD SUITE 625 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGRM Name: SISKA, PAUL

Address: 1365 MARSEILLE DRIVE City-St-Zip: MIAMI BEACH, FL 33141 SP

Title: D

Name: SISKA, TATIANA

Address: 1365 MARSEILLE DRIVE City-St-Zip: MIAMI BEACH, FL 33141 SP

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: PAUL A. SISKA MRGM 04/20/2011