

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000047787

Entity Name: SGL USA INC

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7429 NW 48TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

8579 NW 72ND STREET  
MIAMI, FL 33172 US

**Current Mailing Address:**

7429 NW 48TH STREET  
MIAMI, FL 33166

**New Mailing Address:**

8579 NW 72ND STREET  
MIAMI, FL 33172 US

FEI Number: 04-3851566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

POZO, JAIME W  
7429 NW 48TH STREET  
MIAMI, FL 33166 US

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

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: D  
Name: POZO, JAIME W  
Address: 8579 NW 72ND STREET  
City-St-Zip: MIAMI, FL 33172 US

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: JAIME W. POZO

PRES

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date