

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103520

FILED
Jul 09, 2008
Secretary of State

Entity Name: SG PROFESSIONAL SERVICES INC.

Current Principal Place of Business:

7705 ABBOTT AV.
306
MIAMI BEACH, FL 33141 FL

Current Mailing Address:

7705 ABBOTT AVE
306
MIAMI BEACH, FL 33141 FL

New Principal Place of Business:

1801 S. TREASURE DR
406
NORTH BAY VILLAGE, FL 33141 FL

New Mailing Address:

1801 S. TREASURE DR
406
NORTH BAY VILLAGE, FL 33141 FL

FEI Number: 20-5364783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMENEZ, SERGIO A SR
7705 ABBOTT AV
306
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GIMENEZ, SERGIO A SR
1801 S. TREASURE DR
406
NORTH BAY VILLAGE, FL 33141 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:

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIMENEZ, SERGIO A SR
Address: 7705 ABBOTT AV. # 306
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIMENEZ, SERGIO A SR
Address: 1801 S TREASURE DR # 406
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: SERGIO GIMENEZ

SR

07/09/2008

Electronic Signature of Signing Officer or Director

Date