

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109331

Entity Name: SG PRO SERVICES, INC

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

13980 SW 111ST
MIAMI, FL 33186 US

New Principal Place of Business:

10000 NW 80 CT
BLDING 4 # 2111
HIALEAH, FL 33016 US

Current Mailing Address:

10000 NW 80 CT
BLDG4 #2111
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 20-5428097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, SALVADOR
10000 NW 80 COURT
BLDG4 #2111
HIALEAH, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, SALVADOR
Address: 10000 NW 80 COURTBLDG4 #2111
City-St-Zip: HIALEAH, FL 33016 US

Title: VP (X) Delete
Name: GUTIERREZ, JULIO
Address: 13980 SW 111ST
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SALVADOR GUTIERREZ

P

01/19/2007

Electronic Signature of Signing Officer or Director

Date