

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000005923

Entity Name: S.L.D.G. CORPORATION

FILED
Jun 10, 2010
Secretary of State

Current Principal Place of Business:

4080 N.E. 5TH AV E.
OAKLAND PARK, FL 33334

New Principal Place of Business:

8200 N.W. 93 STREET
MEDLEY, FL 33166

Current Mailing Address:

4080 N.E. 5TH AVE.
OAKLAND PARK, FL 33334

New Mailing Address:

8200 N.W. 93 STREET
MEDLEY, FL 33166

FEI Number: 51-0621594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ-BARBUDO, JUAN C
4080 N.E. 5TH AVE.
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

SANCHEZ-BARBUDO, JUAN C
201 180TH DRIVE
APT. # 411
SUNNY ISLES BEACH, FL 33160 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: JUAN CARLOS SANCHEZ-BARBUDO
Electronic Signature of Registered Agent

06/10/2010
Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ-BARBUDO, JUAN C
Address: 201 180TH DRIVE, APT. # 411
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: LONDOÑO, ROXANA M
Address: 14812 S.W. 140 CT.
City-St-Zip: MIAMI, FL 33186

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: JUAN CARLOS SANCHEZ-BARBUDO
Electronic Signature of Signing Officer or Director

P
06/10/2010
Date